FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1563687-000

Total Deleted Page(s) = 3
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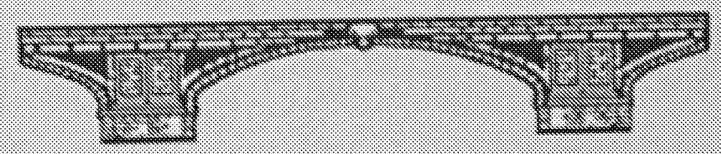
Chain Bridge Bank



Instructions for wiring funds to Chain Bridge Bank, N.A. (Domestic Wires):

Receiving bank: Chain Bridge Bank, N.A., McLean, VA

Routing/Transit Number: [redacted]

For credit to (or Beneficiary): Blue Flame Medical LLC

Beneficiary's account number: [redacted]

Please note that Chain Bridge Bank, N.A. is directly on-line with the Federal Reserve Bank.

Wednesday

MINERAL
WATER

BLUEFLAME
MEDICAL

Great
Health
Companion

HUG

Hakim Unique Group, Healthcare
Great Health Companion
Hangzhou, China

Subject: Confirmation of Manufacturing and Procurement Agreement

Dear Sir/Madam-

My name is [redacted] b6 b7C

[redacted] GHC is a subsidiary of Hakim Unique Group (HUG), a conglomerate that contains over 187 diverse companies in China and across the globe.

I can confirm that Great Health Companion Group has a manufacturing and procurement agreement with Blue Flame Medical LLC to provide Personal Protection Equipment including various N95 masks and other protective equipment. I can also confirm that Blue Flame Medical LLC holds a preferred status so they receive priority production and allocation as needed. This special relationship was created with the intent to help reduce the friction in getting critical protection products to those that need it most. We have witnessed the virus pattern first-hand here and understand that relationships like this are critically necessary to deliver the products that can hopefully help the country flatten the infection curve.

We both stand ready to help you fight this pandemic.

Sincerely,

[redacted] b6 b7C

From: [redacted]
To: [redacted]
Subject: FW: Blue Flame Medic - $1,561.75 from Karen Smith
Date: Tuesday, April 07, 2020 2:39:56 PM

b6
b7C

2nd email.

From [redacted]
Sent: Monday, March 30, 2020 10:23 PM
To [redacted]
Cc [redacted]
Subject: RE: Blue Flame Medic - $1,561.75 from [redacted]

You are the best – thanks for everything.

From [redacted]
Sent: Monday, March 30, 2020 10:08 PM
To: [redacted]
Cc: [redacted]
Subject: Fwd: Blue Flame Medic - $1,561.75 from [redacted]

b6
b7C

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi [redacted]

Thank you for your order! Your receipt is below and I've attached the invoice for your records. Please let me know if you need anything else moving forward.

Thank you for all you do!

[redacted]

---------- Forwarded message ---------
From [redacted]
Date: Mon, Mar 30, 2020 at 10:02 PM
Subject: Blue Flame Medic - $1,561.75 from [redacted]
To: [redacted]

b6
b7C

Note: You may reply directly to the donor via this email.

[redacted] has made a transaction.

$1,561.75

to Blue Flame Medical LLC
Payments

[redacted]

Visa **** 0583

03/31/2020 02:02AM UTC
ID: e79a5004254fbe356c0a3

b6
b7C

© Anedot Inc. · (225) 250-1301 · help@anedot.com

[redacted]

Blueflame Strategies
blueflamemedical.health

From: [redacted]
To:
Subject: FW: Blue Flame Medical incoming wire 450 million
Date: Thursday, March 26, 2020 12:08:56 PM

b6
b7C

FYI

Thanks,

[redacted]

www.chainbridgebank.com

From [redacted]
Sent: Thursday, March 26, 2020 12:06 PM
To [redacted]
Cc: [redacted]
Subject: RE: Blue Flame Medical incoming wire 450 million

Here you go [redacted]

WIRE TRANSFER NOTICE

3/26/20
Chain Bridge Bank NA
McLean, VA 22101

INCOMING WIRE TRANSFER

b4
b6
b7C

IMAD: [redacted]
OMAD:

Amount of Wire: $456,888,600.00
Credit Account: Acct Ending [redacted]

Originator: CALIFORNIA STATE TREASURER
Originator Address: CONCENTRATION ACCOUNT
915 CAPITOL MALL RM 319
Originator Bank: JPMORGAN CHASE
Originator Bank ABA: [redacted]
Originator to Beneficiary: BY ORDER OF DEPARTMENT OF GENERAL SERVICES

Wire Fee: $.00

Beneficiary:
Blue Flame Medical LLC
499 S Capitol St, SW, Ste 420
Washington DC 20003

Chain Bridge Bank N A Wire Department

This is an automated email. Please do not respond to this email.

[redacted] b6 b7C

Chain Bridge Bank, N.A.

[redacted]

6718 Whittier Ave Ste 120
McLean, VA 22101

www.chainbridgebank.com

From [redacted]
Sent: Thursday, March 26, 2020 12:01 PM
To [redacted]
Cc [redacted]
Subject: RE: Blue Flame Medical incoming wire 450 million

[redacted] - can you forward the details on the incoming wire?
Thanks
[redacted]

[redacted] b6 b7C

From [redacted]
Sent: Thursday, March 26, 2020 11:58 AM
To: [redacted]
[redacted]

From: [redacted]
To:
Subject: FW: Email Connect - DGS and [redacted]
Date: Sunday, March 22, 2020 6:15:25 PM
Attachments: image001.jpg
image002.png

Call this guy!

[redacted] *Office of Risk and Insurance Management*

[redacted]

b6
b7C

From [redacted]
Sent: Friday, March 20, 2020 6:16 PM
To [redacted]
Subject: Email Connect - DGS and [redacted]

H[redacted]

As mentioned [redacted] is a distributor that is sitting on a pile of N95 masks at the Port of Long Beach.

[redacted] is part of the team in charge of procurement for the State of California. [redacted] will reach out to you for follow up.

[redacted]

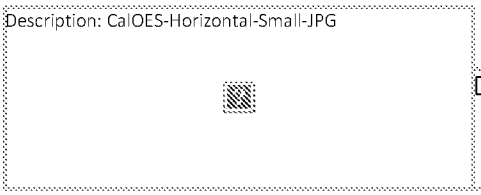
Thanks!

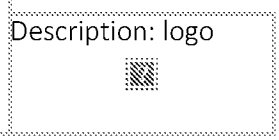
[redacted]

b6
b7C

CA Governor's Office of Emergency Services
3650 Schriever Avenue
Mather, CA 95655

[redacted]





CONFIDENTIALITY NOTICE: This communication with its contents may contain confidential and/or legally privileged information. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use, forwarding or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.

From: [redacted]
To:
Subject: FW: FPCA Supplies Announcement
Date: Tuesday, April 07, 2020 2:24:07 PM
Attachments: BlueflameMedical_Sales Sheet.pdf

b6
b7C

First Email From Blue Flame Medical

From [redacted]
Sent: Thursday, March 26, 2020 10:28 AM
To [redacted]
Cc [redacted]
Subject: Re: FPCA Supplies Announcement

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning [redacted]

Thank you for contacting Blueflame Medical! We are happy to help you fulfill your request. Please take a look at our sales sheet and let us know what products and at what quantity you need. As we are adding inventory daily, the only thing that is not currently listed on our sales sheet is hand sanitizer from America at 80% alcohol grade.

From there, we will put together a price sheet for you, as we have to bundle small batch orders in order to meet our minimum order requirement of 50,000 units.

Happy to help and thank you for your service!

Best,

b6
b7C

[redacted]

On Wed, Mar 25, 2020 at 9:36 PM [redacted] wrote:

[redacted]

Thank you for your assistance in this matter. I will contac [redacted] in the morning.

Have a good rest of your evening.

[redacted]

b6
b7C

Melbourne Police Department

[redacted]

[redacted] b6 b7C

From: [redacted]
Sent: Wednesday, March 25, 2020 9:31 PM
To [redacted]
Cc [redacted]
Subject: Re: FPCA Supplies Announcement

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi [redacted]

Thank you for your call.

Please contact Blueflame Medical [redacted] is copied on this message and can be reached directly a [redacted] also copied, will work with you directly to address the items you require.

[redacted] are my community neighbors. I appreciate their outreach.

Thank you for all you do. b6 b7C

Best,

[redacted]

On Mar 25, 2020, at 9:02 PM [redacted] wrote: b6 b7C

Good evening [redacted]

I received a copy of the Florida Police Chiefs Association announcement saying Blueflame Medical has emergency supplies on hand. I am inquiring about specifications, availability, cost and ETA for the following items:

N95 Protective Mask – foldable (Item #60008)

N95 Protective Mask – foldable (Item #6009
Anti Fog Safety Face Shield (Item #90003)
Disposable Surgical Gowns, non sterile (Item #90020)

Thank you in advance

[redacted]

b6
b7C

Melbourne Police Department

[redacted]

[redacted]

Blueflame Strategies
blueflamemedical.health

From: [redacted]
To:
Subject: FW: Investigation of Redline Strategy, Blueflame Strategy and/or Blueflame Medical
Date: Wednesday, April 08, 2020 9:18:48 AM
Attachments: IL M938 A Blue Flame Medical $12,345.56.pdf

b6
b7C

From [redacted]
Sent: Wednesday, April 08, 2020 9:14 AM
To: [redacted]
Subject: RE: Investigation of Redline Strategy, Blueflame Strategy and/or Blueflame Medical

See attached. $12,345.

b6
b7C

[redacted]
Florida Department of Law Enforcement
[redacted]

From: [redacted]
Sent: Wednesday, April 8, 2020 9:13 PM
To: [redacted]
Subject: RE: Investigation of Redline Strategy, Blueflame Strategy and/or Blueflame Medical

How much?

From [redacted]
Sent: Wednesday, April 08, 2020 9:13 AM
To [redacted] ALL Regional Business Managers
Cc: [redacted]
Subject: RE: Investigation of Redline Strategy, Blueflame Strategy and/or Blueflame Medical

b6
b7C

I already placed an order with Blueflame Medical on my p-card...

[redacted]
Florida Department of Law Enforcement
[redacted]

From [redacted]
Sent: Wednesday, April 8, 2020 9:04 PM
To: ALL Regional Business Managers <ALLRegionalBusinessManagers@fdle.state.fl.us>
Cc [redacted]

b6
b7C

Subject: Investigation of Redline Strategy, Blueflame Strategy and/or Blueflame Medical

All,

This email is being sent to you as a precaution of placing orders with the above vendor(s). These companies are under investigation for not supplying the type of medical supplies (particularly masks) they claim they can. They are not registered with MyFloridaMarketPlace, and the only way orders can be placed are with PCards, so do not order from them.

Thanks,
[redacted]

b6
b7C

From: [redacted]
Sent: Wednesday, April 08, 2020 8:23 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Phone Call

I will call her sometime today.
Thanks.
[redacted]

From: [redacted]
Sent: Tuesday, April 07, 2020 3:35 PM
To: [redacted]
Cc: [redacted]
Subject: Phone Call

Today I received a phone message from Special Agent [redacted] from Washington, DC @ [redacted] She is requesting a call back, because she wants to discuss FDLE's procurement regarding a company that is being investigated.

I have saved the phone message if you would like for me to transfer it.

b6
b7C
b7E

[redacted]

From: [redacted]
To:
Subject: FW: Medical Supplies Listing
Date: Sunday, March 22, 2020 6:15:56 PM
Attachments: BlueflameMedical_Sales Sheet.pdf

[redacted] *Office of Risk and Insurance Management* b6 b7C

[redacted]

From: [redacted] b6 b7C
Sent: Friday, March 20, 2020 8:17 PM
To: [redacted]
Subject: Medical Supplies Listing

CAUTION: This email originated from a NON-State email address. Do not click links or open attachments unless you are certain of the sender's authenticity.

Dear [redacted]

It was a pleasure speaking with you today. The main masks that we are selling are model numbers 1860. I've attached our supplies list and pricing. Regarding N95 masks I can deliver 1 million units in the air in three days so that you can see a trial and then I can deliver 15-25 million in a month and this is just from one of our core suppliers. We truly have a nearly unlimited supply from our manufacturer network.

In addition to our price sheet, we have access to a shipment arriving early next week of 3M brand N95 masks, however, the seller is asking above market prices. We can get them and want to be up front that this is not the normal price but if you need them immediately you will have the ability to purchase.

We are working 24/7 as I'm sure you are right now so feel free to call or email me anytime.

b6 b7C

Sincerely,

[redacted]

[redacted]

From: [redacted]
To:
Subject: FW: Medical Supplies Listing
Date: Monday, March 23, 2020 1:48:52 PM

FYI

[redacted] *Office of Risk and Insurance Management*

[redacted]

b6
b7C

From [redacted]
Sent: Monday, March 23, 2020 10:32 AM
To [redacted]
Subject: Re: Medical Supplies Listing

CAUTION: This email originated from a NON-State email address. Do not click links or open attachments unless you are certain of the sender's authenticity.

Hi [redacted]

So I've been texting with a [redacted] (don't know last name) from general services. We had a hiccup where the state couldn't pre-pay but now i've heard directly from another source that the state has solved that problem. I can get you guys whatever you need right away but I need to know what you need, how much and by when so I can get things moving on my side. The issue of concern is that as the world is buying supplies the shipping lanes are going to jam up and inventory is going to disappear. Can you help me push to figure out what you guys need exactly? Thanks! Just trying to speed this up and lock it down.

Thanks so much!

[redacted]

On Fri, Mar 20, 2020 at 8:35 PM [redacted] wrote:

b6
b7C

> My pleasure.
>
> The price is about $7 a unit.
>
> [redacted]
>
> On Fri, Mar 20, 2020 at 8:30 PM [redacted] wrote:
>
> > Thanks [redacted]! I appreciate it.
> >
> > What is the above market rate for the other vendor masks?

[redacted] *Office of Risk and Insurance Management*

[redacted]

b6
b7C

From [redacted]
Sent: Friday, March 20, 2020 8:17 PM
To [redacted]
Subject: Medical Supplies Listing

CAUTION: This email originated from a NON-State email address. Do not click links or open attachments unless you are certain of the sender's authenticity.

Dear [redacted]

It was a pleasure speaking with you today. The main masks that we are selling are model numbers 1860. I've attached our supplies list and pricing. Regarding N95 masks I can deliver 1 million units in the air in three days so that you can see a trial and then I can deliver 15-25 million in a month and this is just from one of our core suppliers. We truly have a nearly unlimited supply from our manufacturer network.

In addition to our price sheet, we have access to a shipment arriving early next week of 3M brand N95 masks, however, the seller is asking above market prices. We can get them and want to be up front that this is not the normal price but if you need them immediately you will have the ability to purchase.

We are working 24/7 as I'm sure you are right now so feel free to call or email me anytime.

Sincerely,

[redacted]

b6
b7C

[redacted]

Blueflame Strategies

[redacted]

[redacted]

--

[redacted]

b6
b7C

Blueflame Strategies

[redacted]

From: [redacted]
To:
Subject: Fw: CHP Contacts
Date: Tuesday, March 31, 2020 12:44:22 PM
Attachments: image001.jpg

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Tuesday, March 31, 2020 12:32 PM
To: [redacted]
Subject: Fwd: CHP Contacts

I spoke with CHP and I can provide context.

[redacted]
-

---------- Forwarded message ----------
From: [redacted]
Date: Mar 27, 2020 1:56 PM
Subject: CHP Contacts
To [redacted]
Cc:
Below are the two contacts from CHP. Let me know if you have questions. Thank you.

b6
b7C
b7E

Investigato [redacted]
[redacted]

Investigator [redacted]
[redacted]

[redacted]

Procurement Division

Department of General Services

[redacted]

cid:image002.jpg@01D4DE61.DE25CC00

b6
b7C

From: [redacted]
To:
Subject: Fw: FW: Calif Details
Date: Sunday, April 05, 2020 9:45:55 PM
Attachments: image001.jpg
Confirmation Letter Blue Flame Medical (1).pdf
Blue Flame Medical - Deck 4.1.pptx
Blueflame Factory Pic 3.jpg
Blueflame Factory Pic 1.jpg
Blueflame Factory Pic 2.jpg
Blue Flame Incoming Wire and ACH Pmt Instructions (2).pdf

FYI...

b6
b7C
b7E

[redacted]

From: [redacted]
Sent: Sunday, April 5, 2020 6:22 PM
To [redacted]
Subject: Fwd: FW: Calif Details

[redacted]

Here are the attachments we talked about. I'll request a subpoena fo [redacted]

[redacted]

Let me know if I can help you with anything.

b3
b6
b7C
b7E

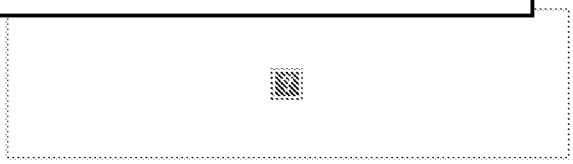
[redacted]

-

---------- Forwarded message ----------
From: [redacted]
Date: Apr 3, 2020 12:36 PM
Subject: FW: Calif Details
To [redacted]
Cc:

Respectfully,

[redacted] b6 b7C



Beware of Fraudulent Activity! – DGS has recently been made aware of fraudulent Purchase Orders and Spoof emails issued to the vendor community. Always confirm the validity of any Purchase Order by contacting the agency making the request. Do not process any order that appears suspicious. Do not click on any hyperlinks from a suspicious email. A list of State agency contact information is provided on the DGS website located at http://www.dgs.ca.gov/pd/Programs/Delegated.aspx. Be vigilant by confirming valid State of California emails and phone numbers at https://cold.govops.ca.gov/. Vigilance is everyone's responsibility. For more information please visit http://www.dgs.ca.gov/pd/Home/FRAUDALERT.aspx.

From: [redacted] b6 b7C
Sent: Friday, April 3, 2020 12:13 PM
To [redacted]
Subject: Fwd: Calif Details

CAUTION: This email originated from a NON-State email address. Do not click links or open attachments unless you are certain of the sender's authenticity.

[redacted] good to speak with you today. Here is what we can provide currently for California: b6 b7C

N95 Masks specifically - here are the models California requires:

DTC 3B
DTX 3X
L-288
SEKURA-321

- First shipment can arrive in 10-14 days
- New pricing has increased over 30% but we will honor our prior price for this first order. So that puts it at the old cost per mask of $4.76 plus tax and shipping.
- Terms: 75% of order up front.
- I've attached a letter showing Blue Flame Medical's strategic partnership from our main manufacturer in China.
- Here is documentation of all of our product offerings from this gold standard manufacturer. You'll be able to click the masks for pics and specs. We will only deliver the above models as per California's request.
    - https://www.dropbox.com/sh/dwe8nv3op1sukza/AABrg79hdvc41NO0Grfwfetxa?dl=0

Although Blue Flame Medical has a large global supply chain to fulfil orders I would suggest that we supply this first order directly through Great Health Companion, Henry Haung's facility that ships out of Shanghai. The manufacturer for this order will handle shipping, customs, etc. Blue Flame Medical will work with them at every step of the process as well as have live tracking updates.

I would suggest we place an initial order of 5 million masks. We can usually do 10 million per week out of this manufacturer but since they are currently asleep and we don't want to overpromise given the fact that we've placed other orders with them this week. We know for a fact we can deliver 5 million n95 masks for an immediate order from our main manufacturer. Once California is happy with the product we can discuss ramping up to provide for their ongoing needs. This is easily doable for us.

Here's how this order will work:

- State of California sends deposit to Blue Flame Medical at Bank of America. (I've attached our BofA) wire sheet. BofA is capable of handling any wire amount.
- BFM places order directly with the manufacturer.
- Product will be air shipped 10-14 days delivery. I might be able to speed this up but China is currently asleep so I need to speak with them on the phone.
- Product will be shipped directly from manufacturer to California.
- California receives order and has 48 hours to inspect and approve the product. If something is wrong they will receive a full refund from Blue Flame Medical. Once they accept the product the balance of the invoice will be payable and due in full.

We had our manufacturer walk to the floor last night and take a few pictures of some product and raw materials including our company name on top. I've included those pictures.

Blue Flame can likely fulfill all of their needs but I suggest we start with this first order and then move from there.

We can also arrange a call with the CFO of Blue Flame.

Also, here is the information for the state of Maryland. Maryland has placed a significant order with Blue Flame:

[redacted] Office of State Procurement, Maryland Department of General Services b6 b7C

[redacted]

Please let me know if you have any questions. Thank you.

GREAT HEALTH COMPANION GROUP Ltd Co.

Designated billing entity wire instructions.

WINGAR INDUSTRIAL INC.

5678 Bandini Blvd Bell CA 90201 U.S.A.

[redacted] b6

Email [redacted] b7C

BANK INFORMATION (T/T)

BENEFICIARY NAME :

WINGAR INDUSTRIAL INC.

5678 BANDINI BLVD.

BELL, CA 90201 U.S.A.

[redacted] b4 b6 b7C

ACCOUNT NO. [redacted]

BANK NAME: BANK OF THE WEST

BANK ABA. [redacted]

(BANK ADDRESS:
331 N. ATLANTIC BLVD. SUITE 101
MONTEREY PARK, CA 91754
Tel: 626-943-2677 Fax 626-943-2665)

From: [redacted]
To:
Subject: Intro - Blueflame Corp Counsel
Date: Wednesday, March 25, 2020 2:31:05 PM

CAUTION: This email originated from a NON-State email address. Do not click links or open attachments unless you are certain of the sender's authenticity.

[redacted]

I'm going to be stuck closing another deal for the next hour but I've copied my corporate counsel [redacted] on this email. He can get this deal done with you now.

Thanks all!

Best,

b6
b7C

[redacted]

[redacted]

Blueflame Strategies

[redacted]

From: Blue Flame Medical LLC
To: [redacted]
Subject: [MARKETING] Transaction Receipt via Anedot
Date: Wednesday, April 1, 2020 3:48:58 AM

Blue Flame Medical LLC

JLM938
71620199200/C1
341000
PPE kits for COVID-19 Response
Second Quote - MedProtect $13,500 and not able to give us a ship date

b6
b7C

Thank you for your donation, [redacted]

$11,913.47

to Blue Flame Medical LLC

Platform Fee: $432.09

Total amount you will be charged: $12,345.56

[redacted]

b6
b7C

Visa **** 8083

03/31/2020 07:48PM UTC
ID: ec7fc75b2ca6b8eb8d1f5

View this receipt in your browser

A "Blue Flame Medic will appear on your billing statement.

Please wait...

If this message is not eventually replaced by the proper contents of the document, your PDF viewer may not be able to display this type of document.

You can upgrade to the latest version of Adobe Reader for Windows®, Mac, or Linux® by visiting http://www.adobe.com/go/reader_download.

For more assistance with Adobe Reader visit http://www.adobe.com/go/acrreader.

Windows is either a registered trademark or a trademark of Microsoft Corporation in the United States and/or other countries. Mac is a trademark of Apple Inc., registered in the United States and other countries. Linux is the registered trademark of Linus Torvalds in the U.S. and other countries.

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1563687-000

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Case opening request **Date:** 04/02/2020

From: WASHINGTON FIELD
WF-CR13
Contact: SA [redacted]

b6
b7C
b7E

Approved By: SSA [redacted]

Drafted By: SA [redacted]

Case ID #: 196D-WF-3254175 (U) [redacted]
[redacted]
BLUE FLAME MEDICAL LLC;
POTENTIAL HOARDING AND/OR PRICE GOUGING

Synopsis: (U) To request a case opening

Details:

Based on credible financial information obtained by the Federal Bureau of Investigation (FBI), as well as open source research, the following information was discovered:

[redacted] political fundraiser, sent an email to his clients on March 26, 2020, announcing that he would no longer be working for them, stating "over the last 14 days I have built another business outside politics and will be focusing my full attention there." [redacted] did not state in the email what his new business did; however, in an interview he said he had started a new company selling medical equipment that has been in short supply during the coronavirus pandemic.

b6
b7C

On March 23, 2020, [redacted] Blue Flame Medical LLC in Delaware. According to Blue Flame Medical's website, www.blueflamemedical.health, they claim to be "the largest global network

of COVID-19 medical suppliers providing healthcare logistics and hard to find medical supplies to beat the outbreak." The website claims to have access to products like "3M N95 health care respirator & surgical masks, COVID-19 test kits, travel kits and a wide selection of PPE inventory." [redacted] is listed as the [redacted] and [redacted] is listed as the [redacted] of Blue Flame Medical. b6 b7C

On March 25, 2020, [redacted] opened a bank account for Blue Flame Medical at Chain Bridge Bank in McLean, Virginia. [redacted] told banking representatives that he was going to be receiving a wire of $450 million from the State of California from a deal in which California was going to order 100 million N95 masks.

On March 26, 2020, the State of California wired $456,888,600.00 to Blue Flame Medical's account at Chain Bridge Bank.

On March 27, 2020, Chain Bridge Bank returned the wire to the State of California and closed Blue Flame Medical's accounts.

It is requested that a case be opened to investigate the potential for hoarding and/or price gouging of scarce materials needed to respond to the spread of COVID-19. The investigation will also determine if there is a greater overall fraud scheme.

♦♦

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/09/2020

On 03/26/2020, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] received an email from FBI SA [redacted] containing documentation from CHAIN BRIDGE BANK regarding BLUE FLAME MEDICAL, LLC. b6 b7C

The aforementioned email, including attachments, has been uploaded to the captioned case file as a 1A package.

Investigation on 03/26/2020 at Washington, District Of Columbia, United States (Email)

File # 196D-WF-3254175 Date drafted 04/06/2020

by [redacted] SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/09/2020

On 03/31/2020, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] received five (5) emails from FBI SA [redacted] containing documentation from [redacted] at the Department of General Services (DGS) in West Sacramento, California. The emails provided pertain to correspondence between DGS and BLUE FLAME MEDICAL, LLC. b6 b7C

The aforementioned emails, including attachments, have been uploaded to the captioned case file as a 1A package.

Investigation on 03/31/2020 at Washington, District Of Columbia, United States (Email)

File # 196D-WF-3254175 Date drafted 04/06/2020

by [redacted] SA [redacted] b6 b7C

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/09/2020

On 04/05/2020, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] received an email from FBI SA [redacted] containing documentation from [redacted] at the Department of General Services (DGS) in California. The documentation regarded correspondence between DGS and BLUE FLAME MEDICAL, LLC. b6 b7C

The aforementioned email, including attachments, has been uploaded to the captioned case file as a 1A package.

Investigation on 04/05/2020 at Washington, District Of Columbia, United States (Email)

File # 196D-WF-3254175 Date drafted 04/06/2020

by [redacted] SA [redacted] b6 b7C

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/09/2020

[redacted] b6 b7C
[redacted] California Governor's Office of Emergency Services, office address 3650 Schriever Avenue, Mather CA 95655, [redacted] [redacted] office telephone 916-845-8371, and e-mail address [redacted] was interviewed telephonically on April 2, 2020. After being advised of the identity of Special Agent (SA) [redacted] [redacted] of the Federal Bureau of Investigation (FBI) and the nature of the interview, [redacted] voluntarily provided the following information:

[redacted] stated she was originally put in contact with [redacted] following the California Governor's Chief of Staff, [redacted] or her assistant, receiving a text message from [redacted] stating he had a large quantity of N95 masks available. [redacted] assistant forwarded this information on to [redacted] stating this was a lobbyist and requested [redacted] contact [redacted] b6 b7C regarding the N95 masks. [redacted] was unsure of the date of this exchange, but suggested it was a few weeks ago (early to middle of March 2020).

[redacted] called [redacted] regarding the available N95 masks and [redacted] stated he was sitting on 100 million N95 masks at the Port of Long Beach. At this point, [redacted] informed [redacted] that he would need to speak to the Department of General Services (DGS), Procurement department. b6 b7C [redacted] sent an email introducing [redacted] email address [redacted] to [redacted] email address [redacted]

[redacted] spoke on the telephone one other time with [redacted] approximately one week after the first call. [redacted] was one of three brokers on a conference call with [redacted] where he was representing BLUE FLAME MEDICAL. [redacted] was answering questions regarding what medical supplies the state of California was looking to acquire related to COVID-19 and the process California went through to acquire these items. Following the call, [redacted] emailed [redacted] stating he was one of the three individuals on the call and b6 b7C

Investigation on 04/02/2020 at Aldie, Virginia, United States (Phone)

File # 196D-WF-3254175 Date drafted 04/03/2020

by [redacted]

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asked [redacted] to send him a list of specific items and quantities California was looking to acquire. [redacted] provided [redacted] a list of medical supplies California was looking to acquire. The list was for over 100 million of each item to include gloves, medical gowns, and various masks. [redacted] replied that he could fill all those needs "without a sweat". [redacted] then told [redacted] to go direct with [redacted] another individual who worked with [redacted] at California DGS, who was already in contact with [redacted]

b6
b7C

[redacted] stated her job role was to vet individuals when Government officials were contacted, she would follow up and assess what the contact was in regards to and determine whether the item deserved additional attention or where it should be directed. When [redacted] was informed by [redacted] on the telephone, that the price of the N95 masks would possibly be in the $6 or $7 a mask range, [redacted] opined that was "very expensive" and stated the N95 masks were usually under $1 a mask. [redacted] is available for re-contact.

b6
b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/13/2020

[redacted] in the Procurement Division of California's Department of General Services (DGS), [redacted] email address [redacted] was interviewed telephonically. [redacted] also brought [redacted] email address [redacted] with the DGS onto the call. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that Chain Bridge Bank denied the wire that California sent to Blue Flame Medical. Someone from Blue Flame reached out and said that there was a misunderstanding with the bank. b6 b7C

[redacted] was the buyer for the State of California that dealt directly with Blue Flame.

On April 1, 2020, [redacted] got a call from an individual named [redacted] LNU, who claimed to be a consultant or contractor for Blue Flame. [redacted] wanted to know what needed to be done to reinvigorate the transaction with California. [redacted] said that the wire of almost half a billion dollars was returned because it was half of Chain Bridge Bank's assets. [redacted] asked [redacted] about the fact that law enforcement was now involved, and [redacted] said that law enforcement always gets involved for transactions that large. [Agent note: [redacted] was later identified in an email as [redacted] b6 b7C

[redacted] spoke with an individual named [redacted] who claimed to be an attorney for Blue Flame, right before sending the wire.

[redacted] never had any contact with [redacted] b6 b7C

[redacted] advised that California had another potential order with a company called AUCTIONS UNLIMITED for 100 million masks, but that deal also fell through.

Investigation on 04/01/2020 at Manassas, Virginia, United States (Phone) b6 b7C

File # 196D-WF-3254175 Date drafted 04/13/2020

by SA [redacted]

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/13/2020

[redacted] for the State of Maryland Department of General Services (DGS), [redacted] email address [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] just placed an order with Blue Flame Medical a couple days prior to the date of this telephone interview. The referral to use Blue Flame came to [redacted] from the Secretary of the DGS.

[redacted] saw an article about Blue Flame and knew that the company had just started and that [redacted] was in the political world prior to starting Blue Flame. This gave [redacted] some concern. b6 b7C

Both [redacted] and the Secretary dealt with [redacted] for the order with Blue Flame. They communicated both my email and phone. [redacted] also had some emails with [redacted] b6 b7C

When asked details about the purchase with Blue Flame, [redacted] was hesitant to answer. [redacted] did not want to provide specifics, but provided the following information related to the invoice with Blue Flame: b6 b7C

Maryland DGS ordered approximately 1.5 million N95 masks for between $4 to $5 each. They also ordered 110 ventilators, but no price was given. [redacted] advised that Maryland DGS made a partial payment for the order, which was in the millions of dollars. The order was not due for several more weeks because the ship date on the order was April 14, 2020.

[redacted] was uncomfortable providing any more details regarding the order with Blue Flame and advised that he would inform the Secretary of the inquiry by the FBI.

b6 b7C

Investigation on 04/07/2020 at Manassas, Virginia, United States (Phone)

File # 196D-WF-3254175 Date drafted 04/13/2020

by SA [redacted]

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/06/2020

[redacted] date of birth (DOB) [redacted] work address 707 3rd Street, W. Sacramento, CA, [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] has worked for the State of California, Department of General Services, for approximately 5 years.

At beginning of last week, inquiries were made from vendors to sell products to the State of CA. The people sending "offers" to the State of CA were sent to an email address to document their company. The email was listed as "Contributions Group" a shared inbox that approximately 10-15 staff members of Office of Emergency Services (OES), had access to. These companies were trying to sell masks, ventilators, swab kits, face shields, goggles or any PPE equipment. Once a company is vetted, they are referred to the Procurement Division. [redacted] would then contact the vendor to discuss items and prices.

[redacted] was in communication with Blue Flame Medical, LLC and [redacted] who offered to procure 1 million N95 masks for the State of CA. [redacted] was in email and telephone contact with [redacted] provided [redacted] and an invoice for the N95 masks and would charge the following:

$476,000,000 - N95 masks

$37,961,000 - Sales Tax (7.975%) b6 b7C

$95,200,000 - Shipping

Grand total $609,161,000.

[redacted] also confirmed this amount verbally to [redacted] When [redacted] inquired

Investigation on 03/31/2020 at Sacramento, California, United States (Phone)

File # 318E-SC-3253733 Date drafted 03/31/2020

by [redacted]

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about a better price for shipping, [redacted] stated if the State of CA chartered their own plane to pick up the masks, he would negotiate the shipping amount. [redacted] stated the masks would be mailed to the State of CA between 7-10 days. [redacted] stated the masks were going to be delivered to a warehouse in Fresno, CA, which is operated by the State of CA. b6 b7C

[redacted] told [redacted] that he was outsourcing the products (masks) from Costa Rica and Asia.

[redacted] also asked [redacted] to work with [redacted] his Attorney for Blue Flame Medical, LLC. b6 b7C

[redacted] stated the State of CA never paid for something before it was delivered, however with the COVID-19 crisis, the State of CA is under pressure to obtain these items quickly. [redacted] stated a purchase order would be created, an invoice would arrive, then the payment would go out.

[redacted] said most vendors during the COVID-19 crisis are asking for partial payments to 100% prepayment. The State of CA never pays a vendor via wire transfer, they are paid by check, however in this stressful time, wires were authorized to secure any equipmemt. [redacted] stated the referral for Blue Flame Medical, LLC came from OES. b6 b7C

When asked who is pressuring the Department of General Services, Procurement Division, and [redacted] he stated is was OES, the Governor's Office, and the Department of Finance.

Blue Flame Medical, LLC was only vetted by their bank being a domestic bank and their email address matched their website.

The State of CA wired funds to Chain Bridge Bank in Virginia. [redacted] sent a text to [redacted] to confirm the wire was received to his account. [redacted] stated Chain Bridge Bank rejected the wire. [redacted] found it suspicious that [redacted] never reached out to [redacted] again after the wire was reversed.

[redacted] stated no one else worked with [redacted] except for people at OES and [redacted] mentioned he believed [redacted] from OES completed a "referral sheet" for Blue Flame Medical, LLC. b6 b7C

When asked what would have happened had the wire transfer been successful, [redacted] believed the legal unit at DGS and the Attorney General

would be involved to track down Blue Flame Medical, LLC.

b6
b7C

The invoice and all email and text communication with [redacted] will be maintained in the 1A portion of the case file.

Blue Flame Medical LLC
499 South Capitol St., SW Suite 420
Washington, DC 20003 US

Blueflame Medical

INVOICE

BILL TO

[redacted]

Procurement Division
Department of General Services
State of California

[redacted]

INVOICE	20032501
DATE	03/25/2020
TERMS	Due on receipt
DUE DATE	03/25/2020

b6
b7C

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
03/25/2020	N95 Masks	N95 Mask Models: DTC 3B DTX 3X L-288 SEKURA-321	100,000,000	4.76	476,000,000.00
	Sales Tax	Sales Tax - Zip Code 93725 Rate 7.975%	1	37,961,000.00	37,961,000.00
	Shipping	Shipping Cost for 100,000,000 Masks	1	95,200,000.00	95,200,000.00

BALANCE DUE **$609,161,000.00**

Download Hide email

Shipping

Re

Wed 3/25, 2:02 PM

To help protect your privacy, some content in this has been blocked. To re-enable the blocked featu here.

To always show content from this sender, click he

CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

Dear

Regarding shipping, as we secure locations arrange your own shipping, whatever our of shipping is will be reduced off the final

Thanks for your help.

Blue Flame Strategies

b6
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b7E

Tue 3/31, 3:55 PM

RE: Intro - Blueflame Co...
22 KB

Bank Wire Instructions f...
442 KB

Shipping
35 KB

RE: Invoice
22 KB

100M Additional N95 M...
89 KB

Re: Invoice
56 KB

10 attachments (2 MB) Download all Save all to OneD

Respectfully,

b6
b7C
b7E

DGS PROCUREMENT

Beware of Fraudulent Activity! – DGS has recently been made a emails issued to the vendor community. Always confirm the validity agency making the request. Do not process any order that appears a suspicious email. A list of State agency contact information is pro http://www.dgs.ca.gov/pd/Programs/Delegated.aspx. Be vigilant by phone numbers at https://pold.pdvops.ca.gov/. Vigilance is everyor visit http://www.dgs.ca.gov/pd/Home/FRAUDALERT.aspx.

Download Show email

RE: Invoice

b6
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b7E

[redacted]

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, click here.

To always show content from this sender, click here.

Hi [redacted]
CA State Controllers Office will be paying you via wire transfer first thing in the morning. Please let n
questions.
Respectfully,

[redacted]

DGS PROCUREMENT

Beware of Fraudulent Activity! – DGS has recently been made aware of fraudulent Purchase Orders and Spoof emails issued to the vendor commu Purchase Order by contacting the agency making the request. Do not process any order that appears suspicious. Do not click on any hyperlinks from contact information is provided on the DGS website located at http://www.dgs.ca.gov/pd/Programs/Delegated.aspx. Be vigilant by confirming valid Sta https://cold.novons.ca.gov/. Vigilance is everyone's responsibility. For more information please visit http://www.dgs.ca.gov/pd/Home/FRAUDALERT.as

From: [redacted]
Sent: Wednesday, March 25, 2020 2:00 PM
To: [redacted]
Subject: Invoice

CAUTION: This email originated from a NON-State email address. Do not click links or open attachments unless you are certain of

Dear [redacted]
Here's our invoice for the 100 million n95 masks. I believe you already our wire info.
Please let me know if you need anything else.
Best,
[redacted]

[redacted]

b6
b7C
b7E

[redacted]

Download Hide email

RE: Invoice

Re

To help protect your privacy, some content in this has been blocked. To re-enable the blocked featu here.

To always show content from this sender, click he

Hi
CA State Controllers Office will be payir wire transfer first thing in the morning. P me know if you have any questions.
Respectfully

DGS PROCUREMENT

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From:
Sent: Wednesday, March 25, 2020 2:00 PM
To:
Subject: Invoice

CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

Dear

Blue Flame Strategies

Tue 3/31, 3:55 PM

b6
b7C
b7E

RE: Intro - Blueflame Co... 22 KB

Bank Wire Instructions f... 442 KB

Shipping 35 KB

RE: Invoice 22 KB

Blue Flame Medical 1 MB

Reminder - Documents 35 KB

10 attachments (2 MB) Download all Save all to OneD

Respectfully,

b6
b7C
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DGS PROCUREMENT

Beware of Fraudulent Activity! – DGS has recently been made a emails issued to the vendor community. Always confirm the validity agency making the request. Do not process any order that appears a suspicious email. A list of State agency contact information is pro http://www.dgs.ca.gov/pd/Programs/Delegated.aspx. Be vigilant by phone numbers at https://pdd.pcvpos.ca.gov/. Vigilance is everyor visit http://www.dgs.ca.gov/pd/Home/FRAUDALERT.aspx.

***

Mail [redacted]

Download Hide email

100M Additional N95 Masks

[redacted]

Re

[redacted]

Blueflame Medical CA - ...
70 KB

Download Save to OneDrive - Federal Bureau of In

H[redacted]
I just procured an additional 100M N95
$4.76 each. The total invoice amount is
$609,161,000.00, however we are nego
the shipping cost. Vendor info below:
Blue Flame Medical LLC
499 South Capitol St., SW Suite 420
Washington, DC 20003 US

[redacted]

DGS PROCUREMENT DIVISION

Beware of Fraudulent Activity! – DGS has recently been
fraudulent Purchase Orders and Spoof emails issued to the
community. Always confirm the validity of any Purchase Or
contacting the agency making the request. Do not process
appears suspicious. Do not click on any hyperlinks from a s
email. A list of State agency contact information is provided
website located at http://www.dgs.ca.gov/pd/Programs/Dele
Be vigilant by confirming valid State of California emails an
numbers at https://cold.povops.ca.gov/. Vigilance is everyor
responsibility. For more information please visit
http://www.dgs.ca.gov/pd/Home/FRAUDALERT.aspx.

Blue Flame Strategies

[redacted] b6 b7C b7E

[redacted]

RE: Intro - Blueflame Co...
22 KB

Bank Wire Instructions f...
442 KB

Shipping
35 KB

Blue Flame Medical
1 MB

100M Additional N95 M...
89 KB

Reminder - Documents
35 KB

10 attachments (2 MB) Download all Save all to OneD

Respectfully, b6 b7C b7E

[redacted]

DGS PROCUREMENT DIVISION

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emails issued to the vendor community. Always confirm the validity
agency making the request. Do not process any order that appears
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http://www.dgs.ca.gov/pd/Programs/Delegated.aspx. Be vigilant by
phone numbers at https://cold.povops.ca.gov/. Vigilance is everyor
visit http://www.dgs.ca.gov/pd/Home/FRAUDALERT.aspx.

***

[redacted]

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RE: Intro - Blueflame Corp Counsel

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[redacted]

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, click here.

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Apologize for the rush, what is the total order amount and the amount due now?
Respectfully,

[redacted]

DGS PROCUREMENT

Beware of Fraudulent Activity! – DGS has recently been made aware of fraudulent Purchase Orders and Spoof emails issued to the vendor commu Purchase Order by contacting the agency making the request. Do not process any order that appears suspicious. Do not click on any hyperlinks from contact information is provided on the DGS website located at http://www.dgs.ca.gov/pd/Programs/Delegated.aspx. Be vigilant by confirming valid Sta https://cold.govops.ca.gov/. Vigilance is everyone's responsibility. For more information please visit http://www.dgs.ca.gov/pd/Home/FRAUDALERT.as

From: [redacted]
Sent: Wednesday, March 25, 2020 11:31 AM
To [redacted]
Subject: Intro - Blueflame Corp Counsel

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b6
b7C
b7E

[redacted]

I'm going to be stuck closing another deal for the next hour but I've copied my corporate counsel, [redacted] deal done with you now.
Thanks all!
Best,

[redacted]

--

[redacted]

[redacted]

b6
b7C
b7E

Download Show email

RE: Intro - Blueflame Corp Counsel

[redacted]

Wed 3/25 11:50 AM

[redacted]

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[redacted]

b4

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CAUTION: This email originated from a NON-State email address. Do not click links or open attachments unless you are certain of

Hello [redacted]

Attached is the wiring instructions. Working on getting palette/location count.

Sincerely,

[redacted]

Fax: (747)344-1004

b6
b7C
b7E

DISCLAIMER: This message w/attachments (message) is intended solely for the use of the intended recipient(s) and privileged, confidential or proprietary. If you are not an intended recipient, please notify the sender, and then please attachments, and be advised that any review or dissemination of, or the taking of any action in reliance on, the infor this message is prohibited. Subject to applicable law, Sender may intercept, monitor, review and retain e-communica networks/systems and may produce any such EC to regulators, law enforcement, in litigation and as required by law. sender/recipient may impact the handling of EC, and EC may be archived, supervised and produced in countries othe located. This message cannot be guaranteed to be secure or free of errors or viruses. References to "Sender" are ref [redacted] Esq. Attachments that are part of this EC may have additional important disclosures and disclaimers message is subject to privacy policy available at the following link: https://thebearmanfirm.com/privacy-policy. B consent to the foregoing.

[redacted]

Chain Bridge Bank

March 16, 2020

Blue Flame Medical LLC
499 S Capitol St, SW, Ste. 420
Washington DC 20003

To whom it may concern,

Please accept this letter as verification of account name, bank routing number, and account number for the following:

Account Name: Blue Flame Medical LLC
Routing Number: [redacted]
Account Number:

Should you have any additional questions, please do not hesitate to call the bank directly at 703.748.2005.

b4
b6
b7C

Sincerely,

[redacted]

Chain Bridge Bank, N.A.

Chain Bridge Bank

Instructions for wiring funds to Chain Bridge Bank, N.A.:

Receiving bank:	Chain Bridge Bank, N.A., McLean, VA
Routing/Transit Number:	[redacted] b4
For credit to (or Beneficiary):	Blue Flame Medical LLC
Beneficiary's account number:	[redacted]
Account Type:	Checking

STATE OF CALIFORNIA - GENERAL SERVICES PROCUREMENT DIVISION

PURCHASING AUTHORITY PURCHASE ORDER

STD. 65 (Rev. 10/2019)

	DATE	AMENDMENT NO.	PURCHASE ORDER NUMBER: MT2948-T6413
		AGENCY BILLING CODE: 030100	PURCHASING AUTHORITY NO.
		LEVERAGED PROCUREMENT AGREEMENT NUMBER	
		INFORMATION TECHNOLOGY PROJECT IDENTIFICATION NUMBER	

SHIP TO: 3131 S. Northpointe Dr., Suite 101, Fresno, CA 93725, ATTN: [redacted], Inside Delivery Required

BILL TO: CA Dept. Of General Services, ATTN: OBAS, 707 Third Street, 2nd Floor, West Sacramento, CA 95605

b6 b7C

AGENCY OR BUYER INFORMATION

AGENCY TRACKING/REQUISITION NUMBER (Optional)

AGENCY NAME: Department of General Services

CONTACT NAME: [redacted]

CONTACT E-MAIL ADDRESS: [redacted]

CONTACT PHONE NUMBER: [redacted] | CONTACT FAX NUMBER

TO SUPPLIER ADDRESS: Syrup Ventures LLC, 3158 Avalon Place, Houston, TX 77019

SUPPLIER CONTACT NAME	SUPPLIER PHONE NUMBER	SUPPLIER FAX NUMBER	SUPPLIER E-MAIL ADDRESS
[redacted]	[redacted]		[redacted]

b6 b7C

PAYMENT TERMS	CERTIFICATION NUMBER				
Net 45		☐ Certified Small Business	☐ Certified Microbusiness	EXPIRATION DATE	☐ Certified DVBE EXPIRATION DATE

SHIPPING INSTRUCTIONS	REQUIRED DELIVERY DATE				CITY OF ORIGIN	STATE	ZIP CODE
		☑ F.O.B. Destination FRT. PPD	☐ F.O.B. Destination FRT. PPD/ADD. Freight not to exceed cost stated on P.O.	☐ F.O.B. Origin			

TERMS AND CONDITIONS

A-1 ☑ General Provisions are incorporated herein by reference to:
☑ Form GSPD - 401 Non-IT Commodities Revision Date: 6/8/2010 OR ☐ Form GSPD - 401IT Revision Date: _____
☐ Attached OR ☐ Published at: www.dgs.ca.gov/pd

A-2 ☐ This order is issued under a Department of General Services (DGS) Leveraged Procurement Agreement (LPA). Terms and Conditions set forth in that agreement (LPA number referenced in the block titled Leveraged Procurement Agreement No.) are incorporated herein by reference as if set forth in full text.

B ☐ Agency Special Provisions are attached and titled _____

C ☐ Any other attachments, such as specifications, Statement of Work, or Information Technology Model Language Modules, are identified in the product or services description area or on continuation pages.

TAXABLE SUBTOTAL	$550,000,000
TAX RATE	
SALES TAX	
INSTALLATION	
SHIPPING FREIGHT	
OTHER NON-TAXABLE	
GRAND TOTAL	

PROCUREMENT METHODS

☐ COMPETITIVE: Solicitation Number(if applicable) _____ ☐ LEVERAGED ☐ DVBE / SMALL BUSINESS (GC 14838.5(a)) ☐ NON-COMPETITIVELY BID ☑ EXEMPT

PROGRAM / CATEGORY (Code / Title)	FUND TITLE			VERIFIED NO STATE SURPLUS AVAILABLE	PAID BY CAL-CARD
				☑ YES ☐ NO	☐ YES ☑ NO

ITEM	CHAPTER	STATUTE	FISCAL YEAR	OBJECT OF EXPENDITURE (Code and Title)	☐ Original Equipment ☐ Operating Expense

CERTIFICATION AND APPROVAL OF EXECUTIVE OFFICER

I HEREBY CERTIFY, on personal knowledge, that this order for purchasing the items specified below is issued in accordance with the procedure prescribed by law governing the purchase of such items for the State of California, and that all such legal requirements have been fully complied with.

UNENCUMBERED REMAINDER AFTER POSTING THIS ORDER TO ALLOTMENT EXPENDITURE LEDGER	
ADJUSTMENT INCREASING ENCUMBRANCES	
ADJUSTMENT DECREASING ENCUMBRANCES	

AUTHORIZING SIGNATURE: [redacted] | CERTIFIED CORRECT SIGNATURE

b6 b7C

	ITEM NUMBER	QUANTITY	UNIT	UNSPSC	RECYCLED PRODUCT	PRODUCT OR SERVICE DESCRIPTION	CATEGORY	UNIT PRICE	EXTENSION TOTAL
	1					N95 Masks, #1860 (QTY 50,000,000)		$5.50	$275,000,000
	2					N95 Masks, #8210 (QTY 50,000,000)		$5.50	$275,000,000

Download Hide email

Reminder - Documents

Re

Wed 3/25, 3:24 PM

To help protect your privacy, some content in this has been blocked. To re-enable the blocked featu here.

To always show content from this sender, click he

CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

Hi

Great chatting with you today. Just a remir send me those documents as soon as poss can move things along on my side. My tim on the lookout for the wire that comes thr 8am pst. Also, we'll be sending you specs/ on the gloves and gowns tonight.

Thanks again!

Blue Flame Strategies

Tue 3/31, 3:53 PM

b6
b7C
b7E

RE: Intro - Blueflame Co...
22 KB

Bank Wire Instructions f...
442 KB

Shipping
35 KB

Blue Flame Medical
1 MB

Reminder - Documents
35 KB

Re: Invoice
56 KB

10 attachments (2 MB) Download all Save all to OneD

Respectfully,

DGS PROCUREMENT

Beware of Fraudulent Activity! – DGS has recently been made a emails issued to the vendor community. Always confirm the validity agency making the request. Do not process any order that appears a suspicious email. A list of State agency contact information is pro http://www.dgs.ca.gov/pd/Programs/Delegated.aspx. Be vigilant by phone numbers at https://cold.covops.ca.gov/. Vigilance is everyor visit http://www.dgs.ca.gov/pd/Home/FRAUDALERT.aspx.

b6
b7C
b7E

b6
b7C
b7E

Download Hide email

Re: Invoice

[redacted]

Re

Wed 3/25, 3:25 PM

[redacted]

To help protect your privacy, some content in this has been blocked. To re-enable the blocked featu here.

To always show content from this sender, click he

CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

Thank you, [redacted] If you have the order additional documentation that'll make my Thank you!

[redacted]

On Wed, Mar 25, 2020 at 3:13 PM [redacted]

[redacted]

Hi [redacted]

CA State Controllers Office will be payin wire transfer first thing in the morning. F me know if you have any questions.

Respectfully,

[redacted]

Blue Flame Strategies

[redacted]

Tue 3/31, 3:55 PM

[redacted]

RE: Intro - Blueflame Co...
22 KB

Bank Wire Instructions f...
442 KB

Shipping
35 KB

Blue Flame Medical
1 MB

Reminder - Documents
35 KB

Re: Invoice
56 KB

10 attachments (2 MB) Download all Save all to OneD

Respectfully,

[redacted]

b6
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b7E

DGS PROCUREMENT

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***

[redacted]

b6
b7C
b7E

Download Hide email

Re: Medical Supplies Sheet

[redacted]

Re

Tue 3/24, 3:20 PM

[redacted]

To help protect your privacy, some content in this has been blocked. To re-enable the blocked featu here.

To always show content from this sender, click he

CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

Yes will do right away. I'll have mask quant you quickly.

On Tue, Mar 24, 2020 at 3:16 PM [redacted]

Can you please fill this out (will need it f payment)?

Respectfully,

[redacted]

DGS PROCUREMENT

Blue Flame Strategies

[redacted]

Tue 3/31, 3:54 PM

[redacted]

Re: Medical Supplies Sh...
99 KB

Re: Medical Supplies Sh...
99 KB

Re: Medical Supplies Sh...
125 KB

Re: Medical Supplies Sh...
127 KB

RE: Medical Supplies Sh...
137 KB

Re: Medical Supplies Sh...
179 KB

Re: Intro - Blueflame Co...
49 KB

12 attachments (2 MB) Download all Save all to OneD

Respectfully,

b6
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b7E

[redacted]

DGS PROCUREMENT

Beware of Fraudulent Activity! -- DGS has recently been made a emails issued to the vendor community. Always confirm the validity agency making the request. Do not process any order that appears e suspicious email. A list of State agency contact information is pro

[redacted]

b6
b7C
b7E

Download Hide email

Re: Medical Supplies Sheet

[redacted]

Re

Tue 3/24, 4:02 PM

[redacted]

To help protect your privacy, some content in this has been blocked. To re-enable the blocked featu here.

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CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

[redacted]

Here's what we can do:

2 million units - Ready in 3 days - arrive to day 7 - [redacted]
6 million units - ready immediately - have SU
25-30 million units - delivered within 30 da

[redacted]

25 additional units within 30 days - SU

We can deliver 63,000,0000 masks within 3 sure.

I assume you cannot accept kn95's?

I can source the other 37 million but I neec back from my other manufacturers before quote exact capacities.

Thanks,

[redacted]

Blue Flame Strategies

[redacted]

Tue 3/31, 3:54 PM

[redacted]

Re: Medical Supplies Sh... 99 KB

Re: Medical Supplies Sh... 99 KB

RE: Medical Supplies Sh... 86 KB

RE: Medical Supplies Sh... 112 KB

Re: Medical Supplies Sh... 464 KB

Re: Medical Supplies Sh... 176 KB

Intro - Blueflame Corp ... 36 KB

12 attachments (2 MB) Download all Save all to OneD

Respectfully,

b6
b7C
b7E

[redacted]

DGS PROCUREMENT

Beware of Fraudulent Activity! -- DGS has recently been made a emails issued to the vendor community. Always confirm the validity agency making the request. Do not process any order that appears a suspicious email. A list of State agency contact information is pro

[redacted]

Mail [redacted]

Download Hide email

RE: Medical Supplies Sheet

[redacted]

Re

[redacted]

To help protect your privacy, some content in this has been blocked. To re-enable the blocked featu here.

To always show content from this sender, click he

Yes, we can only accept the approve NS (specifically the model numbers I texted How much per unit?
Respectfully,

[redacted]

DGS PROCUREMENT DIVISION

Beware of Fraudulent Activity! – DGS has recently been fraudulent Purchase Orders and Spoof emails issued to the community. Always confirm the validity of any Purchase Or contacting the agency making the request. Do not process appears suspicious. Do not click on any hyperlinks from a s email. A list of State agency contact information is provided website located at http://www.dgs.ca.gov/pd/Programs/Data Be vigilant by confirming valid State of California emails an numbers at https://pold.osvogs.ca.gov/. Vigilance is everyor responsibility. For more information please visit http://www.dgs.ca.gov/pd/Home/FRAUDALERT.aspx.

From [redacted]
Sent: Tuesday, March 24, 2020 4:02 PM
To [redacted]
Subject: Re: Medical Supplies Sheet

CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

[redacted]

Here's what we can do:

Blue Flame Strategies

[redacted]

b6
b7C
b7E

Re: Medical Supplies Sh...
99 KB

Re: Medical Supplies Sh...
86 KB

Re: Medical Supplies Sh...
125 KB

Re: Medical Supplies Sh...
127 KB

RE: Medical Supplies Sh...
137 KB

Re: Medical Supplies Sh...
179 KB

Re: Intro - Blueflame Co...
49 KB

12 attachments (2 MB) Download all Save all to OneD

Respectfully,

b6
b7C
b7E

[redacted]

DGS PROCUREMENT DIVISION

Beware of Fraudulent Activity! – DGS has recently been made a emails issued to the vendor community. Always confirm the validity agency making the request. Do not process any order that appears a suspicious email. A list of State agency contact information is pro

[redacted]

Download Hide email

RE: Medical Supplies Sheet

[redacted]

Re

[redacted]

To help protect your privacy, some content in this has been blocked. To re-enable the blocked featu here.

To always show content from this sender, click he

Got it, can we execute on this today?
Respectfully,

[redacted]

DGS PROCUREMENT

Beware of Fraudulent Activity! – DGS has recently been fraudulent Purchase Orders and Spoof emails issued to the community. Always confirm the validity of any Purchase Or contacting the agency making the request. Do not process appears suspicious. Do not click on any hyperlinks from a s email. A list of State agency contact information is provided website located at http://www.dgs.ca.gov/pd/Programs/Dele Be vigilant by confirming valid State of California emails an numbers at https://cpid.ocvcgs.ca.gov/. Vigilance is everyor responsibility. For more information please visit http://www.dgs.ca.gov/pd/Home/FRAUDALERT.aspx.

From: [redacted]
Sent: Tuesday, March 24, 2020 4:40 PM
To [redacted]
Subject: Re: Medical Supplies Sheet

CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

Understood that's what I figured. The prior numbers I quoted are just your approved N Regarding cost, pricing is volatile but the ra from $3.80-$4.80 plus shipping, handling a

Blue Flame Strategies

[redacted]

Tue 3/31, 3:54 PM

[redacted]

b6
b7C
b7E

Re: Medical Supplies Sh... 99 KB

RE: Medical Supplies Sh... 86 KB

RE: Medical Supplies Sh... 112 KB

Re: Medical Supplies Sh... 127 KB

RE: Medical Supplies Sh... 137 KB

Re: Medical Supplies Sh... 179 KB

Re: Intro - Blueflame Co... 49 KB

12 attachments (2 MB) Download all Save all to OneD

Respectfully,

[redacted]

b6
b7C
b7E

DGS PROCUREMENT

Beware of Fraudulent Activity! – DGS has recently been made a emails issued to the vendor community. Always confirm the validity agency making the request. Do not process any order that appears a suspicious email. A list of State agency contact information is pro

[redacted]

Download Hide email

Re: Medical Supplies Sheet

[redacted]

Re

Tue 3/24, 4:51 PM

[redacted]

To help protect your privacy, some content in this has been blocked. To re-enable the blocked featu here.

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PROCURE DIVISION

Download Save to OneDrive - Federal Bureau of In

CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

Yes absolutely.

Want me to put together a PO? If you give hour or so I can find the 100mil order. Sou

On Tue, Mar 24, 2020, 4:45 PM [redacted] wrote:

> Got it, can we execute on this today?
>
> Respectfully,
>
> [redacted]

Blue Flame Strategies

[redacted]

Tue 3/24, 3:34 PM

[redacted]

b6
b7C
b7E

Re: Medical Supplies Sh... 99 KB

RE: Medical Supplies Sh... 86 KB

RE: Medical Supplies Sh... 112 KB

Re: Medical Supplies Sh... 127 KB

Re: Medical Supplies Sh... 464 KB

Re: Medical Supplies Sh... 176 KB

Intro - Blueflame Corp ... 36 KB

12 attachments (2 MB) Download all Save all to OneD

Respectfully,

[redacted]

b6
b7C
b7E

DGS PROCUREMENT DIVISION

Beware of Fraudulent Activity! -- DGS has recently been made a emails issued to the vendor community. Always confirm the validity agency making the request. Do not process any order that appears a suspicious email. A list of State agency contact information is pro

[redacted]

DocuSign Envelope ID [redacted] Reset Form

b6
b7C

STATE OF CALIFORNIA-DEPARTMENT OF FINANCE

PAYEE DATA RECORD

(Required when receiving payment from the State of California in lieu of IRS W-9 or W-7)

STD 204 (Rev. 10/2019)

1

INSTRUCTIONS: Type or print the information. Complete all information on this form. Sign, date, and return to the state agency (department/office) address shown in Box 6. Prompt return of this **fully completed** form will prevent delays when processing payments.
Information provided in this form will be used by California state agencies to prepare Information Returns (Form1099). See next page for more information and Privacy Statement.
NOTE: Governmental entities, i.e. federal, state, and local (including school districts), are not required to submit this form.

2

BUSINESS NAME *(As shown on your income tax return)*
Blue Flame Medical LLC

SOLE PROPRIETOR, SINGLE MEMBER LLC, INDIVIDUAL *(Name as shown on SSN or ITIN) Last, First, MI* [redacted]

E-MAIL ADDRESS [redacted]

b6
b7C

MAILING ADDRESS [redacted]

CITY | **STATE** | **ZIP CODE**

BUSINESS ADDRESS [redacted]

CITY | **STATE** | **ZIP CODE**

3

PAYEE ENTITY TYPE

CHECK ONE BOX ONLY

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN): [redacted]

NOTE: Payment will not be processed without an accompanying taxpayer identification number.

☐ **PARTNERSHIP**

☐ **ESTATE OR TRUST**

CORPORATION:

◯ **MEDICAL** *(e.g., dentistry, psychotherapy, chiropractic, etc.)*

◯ **LEGAL** *(e.g., attorney services)*

◯ **EXEMPT** *(nonprofit)*

◉ **ALL OTHERS**

☐ **SOLE PROPRIETOR, INDIVIDUAL, OR SINGLE MEMBER LLC** *(Disregarded Entity)*

ENTER SSN OR ITIN: [redacted]

Social Security Number (SSN) or Individual Taxpayer Identification Number (ITIN) are required by authority of California Revenue and Tax Code sections 18646 and 18661)

4

PAYEE RESIDENCY STATUS

☒ **CALIFORNIA RESIDENT** - Qualified to do business in California or maintains a permanent place of business in California.

☐ **CALIFORNIA NON RESIDENT** *(see next page for more information)* - Payments to nonresidents for services may be subject to state income tax withholding.

◯ No services performed in California.

◯ Copy of Franchise Tax Board waiver of state withholding attached.

5

I hereby certify under penalty of perjury that the information provided on this document is true and correct. Should my residency status change, I will promptly notify the state agency below.

AUTHORIZED PAYEE REPRESENTATIVE'S NAME *(Type or Print)* [redacted]

TITLE [redacted]

TELEPHONE *(include area code)*

SIGNATURE [redacted]

DATE March 24, 2020

E-MAIL ADDRESS [redacted]

b6
b7C

6

Please return completed form to:

DEPARTMENT/OFFICE

UNIT/SECTION

MAILING ADDRESS

TELEPHONE *(include area code)* | **FAX**

CITY | **STATE** | **ZIP CODE** | **E-MAIL ADDRESS**

DocuSign Envelope ID: 71E6F5C1-15BC-4646-A011-013030F76B43

STATE OF CALIFORNIA-DEPARTMENT OF FINANCE

PAYEE DATA RECORD

(Required when receiving payment from the State of California in lieu of IRS W-9 or W-7)

STD 204 (Rev. 10/2019)

1	**Requirement to Complete the Payee Data Record, STD 204** A completed Payee Data Record, STD 204 form, is required for all payees (non-governmental entities or individuals) entering into a transaction that may lead to a payment from the state. Each state agency requires a completed, signed, and dated STD 204 on file; therefore, it is possible for you to receive this form from multiple state agencies with which you do business. Payees who do not wish to complete the STD 204 may elect not to do business with the state. If the payee does not complete the STD 204 and the required payee data is not otherwise provided, payment may be reduced for federal and state backup withholding. Amounts reported on Information Returns (Form 1099) are in accordance with the Internal Revenue Code (IRC) and the California Revenue and Taxation Code (R&TC).
2	Enter the payee's legal business name. The name must match the name on the payee's tax return as filed with the federal Internal Revenue Service. Sole proprietorships and single member limited liability companies (LLCs) must also include the owner's full name. An individual must list his/her full name as shown on the SSN or as entered on the W-7 form for ITIN. The mailing address should be the address at which the payee chooses to receive correspondence. The business address is the address of the business' physical location.
3	Check only **one** box that corresponds to the payee business type. Corporations must check the box that identifies the type of corporation. The State of California requires that all parties entering into business transactions that may lead to payment(s) from the state provide their Taxpayer Identification Number (TIN). The TIN is required by the R&TC sections 18646 and 18661 to facilitate tax compliance enforcement activities and the preparation of Form 1099 and other information returns as required by the IRC section 6109(a) and R&TC section 18662 and its regulations. Payees must provide **one** of the following TINs on this form: social security number (SSN), individual taxpayer identification number (ITIN), or federal employer identification number (FEIN). The TIN for sole proprietorships, single member LLC (disregarded entities), and individuals is the SSN or ITIN. Only partnerships, estates, trusts, corporations, and LLCs (taxed as partnerships or corportations) will enter their FEIN.
4	**Are you a California resident or nonresident?** A corporation will be defined as a "resident" if it has a permanent place of business in California or is qualified through the Secretary of State to do business in California. A partnership is considered a resident partnership if it has a permanent place of business in California. An estate is a resident if the decedent was a California resident at time of death. A trust is a resident if at least one trustee is a California resident. For individuals and sole proprietors, the term "resident" includes every individual who is in California for other than a temporary or transitory purpose and any individual domiciled in California who is absent for a temporary or transitory purpose. Generally, an individual who comes to California for a purpose that will extend over a long or indefinite period will be considered a resident. However, an individual who comes to perform a particular contract of short duration will be considered a nonresident. Payments to all nonresidents may be subject to withholding. Nonresident payees performing services in California or receiving rent, lease, or royalty payments from property (real or personal) located in California will have 7% of their total payments withheld for state income taxes. However, no withholding is required if total payments to the payee are $1,500 or less for the calendar year. For information on Nonresident Withholding, contact the Franchise Tax Board at the numbers listed below: Withholding Services and Compliance Section: 1-888-792-4900 E-mail address: wscs.gen@ftb.ca.gov For hearing impaired with TDD, call: 1-800-822-6268 Website: www.ftb.ca.gov
5	Provide the name, title, email address, signature, and telephone number of the individual completing this form. Provide the date the form was completed.
6	This section must be completed by the state agency requesting the STD 204.

Privacy Statement

Section 7(b) of the Privacy Act of 1974 (Public Law 93-579) requires that any federal, state, or local governmental agency, which requests an individual to disclose their social security account number, shall inform that individual whether that disclosure is mandatory or voluntary, by which statutory or other authority such number is solicited, and what uses will be made of it.

It is mandatory to furnish the information requested. Federal law requires that payment for which the requested information is not provided is subject to federal backup withholding and state law imposes noncompliance penalties of up to $20,000.

You have the right to access records containing your personal information, such as your SSN. To exercise that right, please contact the business services unit or the accounts payable unit of the state agency(ies) with which you transact that business.

All questions should be referred to the requesting state agency listed on the bottom front of this form.

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b7E

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RE: Medical Supplies Sheet

[redacted]

To help protect your privacy, some content in this has been blocked. To re-enable the blocked featu here.

To always show content from this sender, click he

Yes, we would like a PO for 100M. I'll w 75% payment piece first thing in the mo Respectfully

[redacted]

DGS PROCUREMENT

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[redacted]

Sent: Tuesday, March 24, 2020 6:13 PM

[redacted]

Subject: Re: Medical Supplies Sheet

CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

[redacted]

Here is our STD document to begin this pro Thanks again,

Blue Flame Strategies

[redacted]

Re: Medical Supplies Sh... 99 KB

RE: Medical Supplies Sh... 86 KB

RE: Medical Supplies Sh... 112 KB

Re: Medical Supplies Sh... 464 KB

RE: Medical Supplies Sh... 137 KB

Re: Medical Supplies Sh... 176 KB

Intro - Blueflame Corp ... 36 KB

b6
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b7E

12 attachments (2 MB) Download all Save all to OneD

Respectfully,

[redacted]

DGS PROCUREMENT

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[redacted]

b6
b7C
b7E

Download Hide email

Re: Medical Supplies Sheet

[redacted]

Re

Wed 3/25, 8:49 AM

[redacted]

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CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

H[redacted]

So we basically have 5 hours until the wire today. I know you're going to push and I'll everything on my side to get this done toc you in advance!

Regards,

[redacted]

On Tue, Mar 24, 2020 at 7:12 PM John Tho [redacted] wrote:

Perfect! I'll make sure everything is ready end. Assuming you guys need other thin COVID testing kits, face masks, etc, etc , about those after we get this PO put to l Sound good?

Thanks again, [redacted] Appreciate all yo to drive this across the finish line.

Kindest regards,

[redacted]

Blue Flame Strategies

[redacted]

Tue 3/31, 3:54 PM

[redacted]

Re: Medical Supplies Sh... 99 KB

RE: Medical Supplies Sh... 86 KB

RE: Medical Supplies Sh... 112 KB

Re: Medical Supplies Sh... 464 KB

Re: Medical Supplies Sh... 176 KB

Re: Medical Supplies Sh... 179 KB

Intro - Blueflame Corp ... 36 KB

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Respectfully,

b6
b7C
b7E

[redacted]

DGS PROCUREMENT

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[redacted]

Download Hide email

Intro - Blueflame Corp Counsel

[redacted]

Re

Wed 3/25, 11:31 AM

[redacted]

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CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

[redacted]

I'm going to be stuck closing another deal next hour but I've copied my corporate co [redacted] on this email. He can get t done with you now.

Thanks all!

Best,

[redacted]

[redacted]

Blue Flame Strategies

[redacted]

Tue 3/31, 3:54 PM

[redacted]

b6
b7C
b7E

Re: Medical Supplies Sh... 99 KB

RE: Medical Supplies Sh... 86 KB

RE: Medical Supplies Sh... 112 KB

Re: Medical Supplies Sh... 464 KB

Re: Medical Supplies Sh... 176 KB

Intro - Blueflame Corp ... 36 KB

Re: Intro - Blueflame Co... 49 KB

12 attachments (2 MB) Download all Save all to OneD

Respectfully,

[redacted]

DGS PROCUREMENT

b6
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b7E

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[redacted]

b6
b7C
b7E

Download Hide email

Re: Intro - Blueflame Corp Counsel

[redacted]

Re

Wed 3/25, 11:33 AM

[redacted]

To help protect your privacy, some content in this has been blocked. To re-enable the blocked featu here.

To always show content from this sender, click he

CAUTION: This email originated from a NON-State address. Do not click links or open attachments unl certain of the sender's authenticity.

Hello [redacted]

It's a pleasure to make your acquaintance. me know what I can do to help. My person phone number is [redacted]

Sincerely,

[redacted] Esq.
The Rearman Firm

[redacted]

DISCLAIMER: This message w/attachments (r intended solely for the use of the intended rec and may contain information that is privileged confidential or proprietary. If you are not an in recipient, please notify the sender, and then p delete and destroy all copies and attachments advised that any review or dissemination of, o of any action in reliance on, the information cc or attached to this message is prohibited. Subj applicable law, Sender may intercept, monitor, and retain e-communications (EC) traveling thr

Blue Flame Strategies

[redacted]

Tue 3/31, 3:54 PM

[redacted]

Re: Medical Supplies Sh...
99 KB

RE: Medical Supplies Sh...
86 KB

RE: Medical Supplies Sh...
112 KB

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Re: Medical Supplies Sh...
176 KB

Intro - Blueflame Corp ...
36 KB

Re: Intro - Blueflame Co...
49 KB

12 attachments (2 MB) Download all Save all to OneD

Respectfully,

[redacted]

b6
b7C
b7E

DGS PROCUREMENT

Beware of Fraudulent Activity! -- DGS has recently been made a emails issued to the vendor community. Always confirm the validity agency making the request. Do not process any order that appears a suspicious email. A list of State agency contact information is pro

[redacted]

Download Show email

FW: Email Connect - DGS and

Sun 3/22, 3:15 PM

b6
b7C
b7E

Call this guy!

Office of Risk and Insurance Management

From:
Sent: Friday, March 20, 2020 6:16 PM
To:
Subject: Email Connect - DGS and

H

As mentioned, is a distributor that is sitting on a pile of N95 masks at the Port of Long Beach.

s part of the team in charge of procurement for the State of California. will reach out to you f

Thanks!

CA Governor's Office of Emergency Services
3650 Schriever Avenue
Mather, CA 95655

b6
b7C
b7E

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FW: Medical Supplies Listing

[redacted]

Sun 3/22, 3:35 PM

[redacted]

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BlueflameMedical_Sales...
824 KB

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b6
b7C
b7E

[redacted]

Office of Risk and Insurance Management

[redacted]

From: [redacted]
Sent: Friday, March 20, 2020 8:17 PM
To: [redacted]
Subject: Medical Supplies Listing

CAUTION: This email originated from a NON-State email address. Do not click links or open attachments unless you are certain of t

Dear [redacted]

b6
b7C
b7E

It was a pleasure speaking with you today. The main masks that we are selling are model numbers 1860. I've a pricing. Regarding N95 masks I can deliver 1 million units in the air in three days so that you can see a trial a in a month and this is just from one of our core suppliers. We truly have a nearly unlimited supply from our m

In addition to our price sheet, we have access to a shipment arriving early next week of 3M brand N95 masks, above market prices. We can get them and want to be up front that this is not the normal price but if you need the ability to purchase.

We are working 24/7 as I'm sure you are right now so feel free to call or email me anytime.

Sincerely,

[redacted]

[redacted]

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FW: Medical Supplies Listing

[redacted]

Mon 3/23, 10:48 AM

[redacted]

b6
b7C
b7E

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FYI

[redacted]

Office of Risk and Insurance Management

[redacted]

From: [redacted]
Sent: Monday, March 23, 2020 10:32 AM
To: [redacted]
Subject: Re: Medical Supplies Listing

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Hi [redacted]

So I've been texting with a [redacted] don't know last name) from general services. We had a hiccup where the heard directly from another source that the state has solved that problem. I can get you guys whatever you nee what you need, how much and by when so I can get things moving on my side. The issue of concern is that as shipping lanes are going to jam up and inventory is going to disappear. Can you help me push to figure out wh Just trying to speed this up and lock it down.

Thanks so much!

[redacted]

On Fri, Mar 20, 2020 at 8:35 PM [redacted] wrote:

b6
b7C
b7E

> My pleasure.
>
> The price is about $7 a unit.
>
> [redacted]
>
> On Fri, Mar 20, 2020 at 8:30 PM [redacted] wrote:

[redacted]

b6
b7C
b7E

Download Show email

RE: Medical Supplies Sheet

[redacted]

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[redacted] do you have specification sheets for the N95 masks and the COVID19 test kits?
Also, what other options do we have for payment to foreign manufacturers?
Respectfully,

[redacted]

DGS PROCUREMENT

Beware of Fraudulent Activity! ~ DGS has recently been made aware of fraudulent Purchase Orders and Spoof emails issued to the vendor commu Purchase Order by contacting the agency making the request. Do not process any order that appears suspicious. Do not click on any hyperlinks from contact information is provided on the DGS website located at http://www.dgs.ca.gov/pd/Programs/Delegated.aspx. Be vigilant by confirming valid Sta https://cold.scevpos.ca.gov/. Vigilance is everyone's responsibility. For more information please visit http://www.dgs.ca.gov/pd/Home/FRAUDALERT.as

From: [redacted]
Sent: Monday, March 23, 2020 6:38 PM
To: [redacted]
Subject: Medical Supplies Sheet

CAUTION: This email originated from a NON-State email address. Do not click links or open attachments unless you are certain of t

Dear [redacted]
Pleasure texting with you. Here's our sales sheet for today. I have some inventory in california, some in Mexic that can service any need you have going forward.
Hand sanitizer I just came into a bunch of inventory of hand sanitizer based here in Riverside, California that i make children's n95 masks now at about 9 mil units a month. This isn't on the sales sheet.
75,000 6oz units that we can private label.
1 mil bottles of 2oz hand sanitizer.
If you want I can have this moved to you tomorrow.
Please let me know what the next steps are.
Thanks again!

b6
b7C
b7E

[redacted]

[redacted]

b6
b7C
b7E

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Re: Medical Supplies Sheet

[redacted]

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Thanks [redacted] Yes I have all the spec sheets I'll package up.

We can do a 75% prepayment and the balance upon receipt. I have to give them pre-payment but you have you can reject the goods and you get a refund. Also I just got word from my lead manufacturer that we nee n95 masks or they will sell them to the UK. I HIGHLY suggest we lock them in now. We can have you place a order to make sure the inventory doesn't disappear and then do the usual 75% prepayment per lot that get

I'm happy to show you the text messages back and forth to this manufacturer. We literally have 9 hours to strongly encourage that you move on this one.

Thanks again. As always i'm available 24/7.

[redacted]

On Mon, Mar 23, 2020 at 6:52 PM [redacted] wrote:

[redacted] do you have specification sheets for the N95 masks and the COVID19 test kits?

b6
b7C
b7E

Also, what other options do we have for payment to foreign manufacturers?

Respectfully,

[redacted]

[redacted]

b6
b7C
b7E

Download Show email

Re: Medical Supplies Sheet

[redacted]

Tue 3/24, 9:33 AM

[redacted]

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N95-Foldable.zip
3 MB

GZ Harley (1).zip
1 MB

Wondfo SARS-C
7 MB

3 attachments (12 MB) Download all Save all to OneDrive - Federal Bureau of Investigation

CAUTION: This email originated from a NON-State email address. Do not click links or open attachments unless you are certain of

Dear [redacted]

Is this what you mean for specs? Please see attached.

Can you provide me with a rough estimate of much and by when you need it I can start shuffling around th
sure we can get you what you need?

Thanks!

[redacted]

On Mon, Mar 23, 2020 at 9:43 PM [redacted] wrote:

b6
b7C
b7E

> Thanks, [redacted] Yes I have all the spec sheets I'll package up.
>
> We can do a 75% prepayment and the balance upon receipt. I have to give them pre-payment but you h
> or you can reject the goods and you get a refund. Also I just got word from my lead manufacturer that w
> 100mil n95 masks or they will sell them to the UK. I HIGHLY suggest we lock them in now. We can have y
> mask order to make sure the inventory doesn't disappear and then do the usual 75% prepayment per lot
>
> I'm happy to show you the text messages back and forth to this manufacturer. We literally have 9 hours t
> strongly encourage that you move on this one.
>
> Thanks again. As always i'm available 24/7.
>
> [redacted]
>
> On Mon, Mar 23, 2020 at 6:52 PM [redacted] wrote:

[redacted]

Download Show email

RE: Medical Supplies Sheet

[redacted]

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What quantities are you able to deliver? And what payment terms are there?
Respectfully,

[redacted]

DGS PROCUREMENT

Beware of Fraudulent Activity! -- DGS has recently been made aware of fraudulent Purchase Orders and Spoof emails issued to the vendor commu Purchase Order by contacting the agency making the request. Do not process any order that appears suspicious. Do not click on any hyperlinks from contact information is provided on the DGS website located at http://www.dgs.ca.gov/pd/Programs/Delegated.aspx. Be vigilant by confirming valid Sta https://pold.cpques.ca.gov/. Vigilance is everyone's responsibility. For more information please visit http://www.dgs.ca.gov/pd/Home/FRAUDALERT.as

From: [redacted]
Sent: Tuesday, March 24, 2020 9:30 AM
To: [redacted]
Subject: Re: Medical Supplies Sheet

CAUTION: This email originated from a NON-State email address. Do not click links or open attachments unless you are certain of t

Dea [redacted]
Is this what you mean for specs? Please see attached.
Can you provide me with a rough estimate of much and by when you need it I can start shuffling around thing can get you what you need?
Thanks!

[redacted]

On Mon, Mar 23, 2020 at 9:43 PM [redacted] wrote: b6 b7C b7E

> Thanks [redacted] Yes I have all the spec sheets I'll package up.
> We can do a 75% prepayment and the balance upon receipt. I have to give them pre-payment but you have t you can reject the goods and you get a refund. Also I just got word from my lead manufacturer that we need masks or they will sell them to the UK. I HIGHLY suggest we lock them in now. We can have you place a d to make sure the inventory doesn't disappear and then do the usual 75% prepayment per lot that gets shippe I'm happy to show you the text messages back and forth to this manufacturer. We literally have 9 hours to m strongly encourage that you move on this one.
> Thanks again. As always i'm available 24/7.
>
> [redacted]

[redacted]

Download Show email

RE: Medical Supplies Sheet

[redacted]

Tue 3/24, 2:32 PM

[redacted]

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Yes, thank yo[redacted]

	Model	Approval number	Validated?
Shanghai Dasheng Health Products	DTC 3B	TC-84a-4336	Yes
Shanghai Dasheng Health Products	DTX 3X	TC-84A-4329	Yes
Guangzhou **Harley** Commodity Company Limited	L-288	TC-84A-7228	Yes
Makrite	SEKURA-321	TC-84A-6660	Yes

You also sent me a zip file for Wondfo antibody test. I cannot review that one.
Best,

b6
b7C
b7E

[redacted]

Occupational Health Branch
Center for Healthy Communities, California Department of Public Health

[redacted]

From: [redacted]
Sent: Tuesday, March 24, 2020 1:14 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Medical Supplies Sheet

H[redacted]

Are the attachments suffice to vet these masks?

b6
b7C
b7E

Respectfully,

[redacted]

Print Form | Reset Form

STATE OF CALIFORNIA-DEPARTMENT OF FINANCE

PAYEE DATA RECORD

(Required when receiving payment from the State of California in lieu of IRS W-9 or W-7)

STD 204 (Rev. 10/2019)

1

INSTRUCTIONS: Type or print the information. Complete all information on this form. Sign, date, and return to the state agency (department/office) address shown in Box 6. Prompt return of this **fully completed** form will prevent delays when processing payments.

Information provided in this form will be used by California state agencies to prepare Information Returns (Form1099). See next page for more information and Privacy Statement.

NOTE: Governmental entities, i.e. federal, state, and local (including school districts), are not required to submit this form.

2

BUSINESS NAME *(As shown on your income tax return)*

SOLE PROPRIETOR, SINGLE MEMBER LLC, INDIVIDUAL *(Name as shown on SSN or ITIN) Last, First, MI* | **E-MAIL ADDRESS**

MAILING ADDRESS			**BUSINESS ADDRESS**		
CITY	**STATE**	**ZIP CODE**	**CITY**	**STATE**	**ZIP CODE**

3

PAYEE ENTITY TYPE

CHECK ONE BOX ONLY

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN): ☐☐-☐☐☐☐☐☐☐

☐ **PARTNERSHIP**

☐ **ESTATE OR TRUST**

CORPORATION:

◯ **MEDICAL** *(e.g., dentistry, psychotherapy, chiropractic, etc.)*

◯ **LEGAL** *(e.g., attorney services)*

◯ **EXEMPT** *(nonprofit)*

◯ **ALL OTHERS**

NOTE: Payment will not be processed without an accompanying taxpayer identification number.

ENTER SSN OR ITIN: ☐☐☐-☐☐-☐☐☐☐

☐ **SOLE PROPRIETOR, INDIVIDUAL, OR SINGLE MEMBER LLC** *(Disregarded Entity)*

Social Security Number (SSN) or Individual Taxpayer Identification Number (ITIN) are required by authority of California Revenue and Tax Code sections 18646 and 18661)

4

PAYEE RESIDENCY STATUS

☐ **CALIFORNIA RESIDENT** - Qualified to do business in California or maintains a permanent place of business in California.

☐ **CALIFORNIA NON RESIDENT** *(see next page for more information)* - Payments to nonresidents for services may be subject to state income tax withholding.

◯ No services performed in California.

◯ Copy of Franchise Tax Board waiver of state withholding attached.

5

I hereby certify under penalty of perjury that the information provided on this document is true and correct. Should my residency status change, I will promptly notify the state agency below.

AUTHORIZED PAYEE REPRESENTATIVE'S NAME *(Type or Print)*	**TITLE**	**TELEPHONE** *(include area code)*
SIGNATURE	**DATE**	**E-MAIL ADDRESS**

6

Please return completed form to:

DEPARTMENT/OFFICE			**UNIT/SECTION**	
MAILING ADDRESS			**TELEPHONE** *(include area code)*	**FAX**
CITY	**STATE**	**ZIP CODE**	**E-MAIL ADDRESS**	

STATE OF CALIFORNIA-DEPARTMENT OF FINANCE

PAYEE DATA RECORD

(Required when receiving payment from the State of California in lieu of IRS W-9 or W-7)

STD 204 (Rev. 10/2019)

1	**Requirement to Complete the Payee Data Record, STD 204** A completed Payee Data Record, STD 204 form, is required for all payees (non-governmental entities or individuals) entering into a transaction that may lead to a payment from the state. Each state agency requires a completed, signed, and dated STD 204 on file; therefore, it is possible for you to receive this form from multiple state agencies with which you do business. Payees who do not wish to complete the STD 204 may elect not to do business with the state. If the payee does not complete the STD 204 and the required payee data is not otherwise provided, payment may be reduced for federal and state backup withholding. Amounts reported on Information Returns (Form 1099) are in accordance with the Internal Revenue Code (IRC) and the California Revenue and Taxation Code (R&TC).
2	Enter the payee's legal business name. The name must match the name on the payee's tax return as filed with the federal Internal Revenue Service. Sole proprietorships and single member limited liability companies (LLCs) must also include the owner's full name. An individual must list his/her full name as shown on the SSN or as entered on the W-7 form for ITIN. The mailing address should be the address at which the payee chooses to receive correspondence. The business address is the address of the business' physical location.
3	Check only **one** box that corresponds to the payee business type. Corporations must check the box that identifies the type of corporation. The State of California requires that all parties entering into business transactions that may lead to payment(s) from the state provide their Taxpayer Identification Number (TIN). The TIN is required by the R&TC sections 18646 and 18661 to facilitate tax compliance enforcement activities and the preparation of Form 1099 and other information returns as required by the IRC section 6109(a) and R&TC section 18662 and its regulations. Payees must provide **one** of the following TINs on this form: social security number (SSN), individual taxpayer identification number (ITIN), or federal employer identification number (FEIN). The TIN for sole proprietorships, single member LLC (disregarded entities), and individuals is the SSN or ITIN. Only partnerships, estates, trusts, corporations, and LLCs (taxed as partnerships or corportations) will enter their FEIN.
4	**Are you a California resident or nonresident?** A corporation will be defined as a "resident" if it has a permanent place of business in California or is qualified through the Secretary of State to do business in California. A partnership is considered a resident partnership if it has a permanent place of business in California. An estate is a resident if the decedent was a California resident at time of death. A trust is a resident if at least one trustee is a California resident. For individuals and sole proprietors, the term "resident" includes every individual who is in California for other than a temporary or transitory purpose and any individual domiciled in California who is absent for a temporary or transitory purpose. Generally, an individual who comes to California for a purpose that will extend over a long or indefinite period will be considered a resident. However, an individual who comes to perform a particular contract of short duration will be considered a nonresident. Payments to all nonresidents may be subject to withholding. Nonresident payees performing services in California or receiving rent, lease, or royalty payments from property (real or personal) located in California will have 7% of their total payments withheld for state income taxes. However, no withholding is required if total payments to the payee are $1,500 or less for the calendar year. For information on Nonresident Withholding, contact the Franchise Tax Board at the numbers listed below: Withholding Services and Compliance Section: 1-888-792-4900 E-mail address: wscs.gen@ftb.ca.gov For hearing impaired with TDD, call: 1-800-822-6268 Website: www.ftb.ca.gov
5	Provide the name, title, email address, signature, and telephone number of the individual completing this form. Provide the date the form was completed.
6	This section must be completed by the state agency requesting the STD 204.

Privacy Statement

Section 7(b) of the Privacy Act of 1974 (Public Law 93-579) requires that any federal, state, or local governmental agency, which requests an individual to disclose their social security account number, shall inform that individual whether that disclosure is mandatory or voluntary, by which statutory or other authority such number is solicited, and what uses will be made of it.

It is mandatory to furnish the information requested. Federal law requires that payment for which the requested information is not provided is subject to federal backup withholding and state law imposes noncompliance penalties of up to $20,000.

You have the right to access records containing your personal information, such as your SSN. To exercise that right, please contact the business services unit or the accounts payable unit of the state agency(ies) with which you transact that business.

All questions should be referred to the requesting state agency listed on the bottom front of this form.

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/10/2020

[redacted] Alabama Governor's Office, 1710 6th Avenue North, Birmingham, AL 35203, [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] b6 b7C provided the following information:

[redacted] works as [redacted] for the Governor's Office, Strategic Assets Group, in Alabama. [redacted] spent some time on Capitol Hill and was aware of [redacted] and [redacted] were not friends and made the comment he did not like how [redacted] did business on Capitol Hill.

[redacted] stated the National Governor's Association listed [redacted] as a b6 b7C person who could obtain supplies. [redacted] sent an email to [redacted] told [redacted] he worked with the states of Rhode Island and Maryland to procure equipment. [redacted] believed [redacted] had a credible route to factories in China. [redacted] stated there are 48 factories that make Noish masks. [redacted] provided email address [redacted] as how he communicated with [redacted]

[redacted] mentioned [redacted] an Attorney who is associated with Blue Flame Medical. [redacted] would send [redacted] purchase orders at the last minute, but all were incorrect in terms of pricing and added a shipping fee, which b6 b7C wasn't previously discussed. [redacted] made the comment he told [redacted] that "I do not want to work with [redacted] From that point forward, [redacted] worked with [redacted]

[redacted] contacted the State of Maryland's Procurement Office, and spoke with [redacted] to verify if they conducted business with Blue Flame Medical. [redacted] confirmed that the State of Maryland did place an order with Blue Flame Medical.

The State of Tennessee and the State of Alabama placed a joint order for

b6 b7C

Investigation on 04/09/2020 at Sacramento, California, United States (Phone)

File # 318E-SC-3253733 Date drafted 04/09/2020

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

1.2 million N95 masks, isolation gowns, and gloves. On April 7, 2020, [redacted] wired money for 350,000 N95 masks for $3.90 each. [redacted] wired more money on April 8, 2020, for an additional 350,000 N95 masks for $3.90 each ($1,365,000). The wires were for 50% of the total which as $2,064,000. The order would be ready to ship from Shanghai, China approximately April 21-22, 2020. [redacted] would have 48 hours to inspect the order.

The wires were sent to [redacted] for Blue Flame Medical, LLC.

b4

[redacted] was looking to charter a plane from Fedex for $850,000 to pick up the order in China and fly to a Fedex facility in Birmingham, AL.

b6
b7C

[redacted] also mentioned a female he spoke with initially, who stated she was [redacted]

[redacted] provided a contact for the State of Tennessee as [redacted] for the Emergency Management Administration, [redacted] who also communicated with Blue Flame Medical.

Writer requested [redacted] to reach out when/if his order was received.

Reply all | Delete Junk | ••• ✕

FW: wiring instructions (getting updated makrite PO)

[redacted] b6 b7C

Reply all |

Today, 9:06 AM

[redacted]

Inbox

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Blue Flame Incoming Wi...
123 KB

Show all 1 attachments (123 KB) Download

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Wiring instructions

From [redacted] b6 b7C
Sent: Monday, April 6, 2020 4:27 PM
To [redacted]
Subject: FW: wiring instructions (getting updated makrite PO)

Reply all | Delete Junk | ••• ✕

BALCH & BINGHAM LLP

[redacted] Balch & Bingham LLP
1710 Sixth Avenue North • Suite 1500 • Birmingham, AL 35203-2015
[redacted]
www.balch.com

b6
b7C

From: [redacted]
Sent: Monday, April 6, 2020 8:21 AM
To: [redacted]
Cc: [redacted]
Subject: Re: wiring instructions (getting updated makrite PO)

[External Email] Please use caution.

Good morning [redacted]

b6
b7C

It is a pleasure to make your acquaintance. Further, I hope this message find you and your loved ones well.

Attached are the bank wire instructions to Blue Flame Medical LLC.

Finally, will you send the Alabama T&C at your earliest convenience for review, please? It would be terrible for a day to get by us because counsel needs to negotiate.

Sincerely,

Reply all | Delete Junk | ••• ✕

[redacted] Esq. b6 b7C

The Bearman Firm

[redacted]

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On Mon, Apr 06, 2020 at 6:09 AM [redacted]

[redacted] wrote:

Reply all | Delete Junk | •••

I am working updating the order for adding Makrite to their order now

[redacted]

b6
b7C

Blue Flame Medical

[redacted]

blueflamemedical.health

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Blueflame Medical

Incoming Wire Instructions

To pay for product by wire or ACH, please instruct your bank to send the funds to the following bank account:

Bank Name:	Bank of America N. A.
Bank Account Name:	Blue Flame Medical LLC
Account Number:	[redacted] b4
ABA Routing Number -- Wires:	
ABA Routing Number -- ACH:	

IMPORTANT: Please include **your company or agency name** in the wire information.

Thank you very much for your order.

Reply all | Delete Junk | ••• ✕

FW: PPE Supplies - Isolation Gowns

[redacted] b6 b7C

Reply all |

Today, 9:14 AM

[redacted]

Inbox

fyi

BALCH & BINGHAM LLP

[redacted] Balch & Bingham LLP

1710 Sixth Avenue North • Suite 1500 • Birmingham, AL 35203-2015

[redacted]

www.balch.com

From [redacted] b6 b7C

Sent: Saturday, April 4, 2020 5:33 PM

To [redacted]

Subject: PPE Supplies - Isolation Gowns

[External Email] Please use caution.

[redacted]

Reply all | Delete Junk | ••• ✕

purchase the same Non-Sterile Isolation gowns found here for hospitals and first responders.

Surgical Disposable Gowns
Product Name: Hangzhou ATek Medical and Textile Co, Ltd.
Manufacturer: Hangzhou ATek Medical and Textile Co, Ltd.
Classification: II
Product Code: FYA
510K Number: K120192
Regulations Number: 21 CFR 878.4040
FDA Cert and Photos Here

If you would like to add this to your current order, please let us know the quantity and I'll make it happen.

Best

[redacted]

[redacted]

Partner, Inspire Capital and Development

[redacted]

www.inspirecapital.org

b6
b7C

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Reply all | Delete Junk | ...

Tweet by Rep. Katie Porter on Twitter

[redacted] b6 b7C

Reply all |

Today, 9:31 AM

[redacted]

Inbox

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<https://twitter.com/repkatieporter/status/1248265810818338817?s=11>

[https://pbs.twimg.com/profile_images/1138172373390307329/vfzeyP7D_normal.png]<https://twitter.com/repkatieporter?s=11>
[https://ea.twimg.com/email/self_serve/media/spacer.png]
Rep. Katie Porter<https://twitter.com/repkatieporter?s=11>
@RepKatiePorter<https://twitter.com/repkatieporter?s=11>
[https://ea.twimg.com/email/self_serve/media/logo_twitter-

Reply all | Delete Junk | •••

Read my letter, in which I spotlight the potential for fraudulent medical supply companies to take advantage of Americans during this crisis ↓↓
pic.twitter.com/cDSPpsRGjt<https://t.co/cDSPpsRGjt>

4/9/20, 10:05 AM<https://twitter.com/repkatieporter/status/1248265810818338817?s=11>

Download<https://twitter.com/download?ref_src=MailTweet-iOS> the Twitter app

[redacted]
Balch & Bingham
[redacted]

[[image]]

b6
b7C

[redacted]Balch & Bingham LLP
1710 Sixth Avenue North • Suite 1500 • Birmingham, AL 35203-2015
[redacted]
www.balch.com<http://www.balch.com>

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Fwd: Intro Alabama and Blue Flame Medical

[redacted] Reply all |

Today, 11:25 AM

[redacted]

Sent Items

Thank You!

b6
b7C

-

On Apr 9, 2020 10:21 AM, [redacted] wrote:
Source of lead for Blue Flame Medical ... I followed up with [redacted] and based upon working different sides of Capitol Hill the conversation migrated to one-to-one.

I was pointed to [redacted] to have Sales Order and payment instructions sent as [redacted] was working remotely. (Those are the Sales Orders I referenced that we had troubles with/needed reissuing.)

Other than these three I have not had contact with anyone else from BlueFlame.

[redacted]

b6
b7C

Balch & Bingham

[redacted]

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[redacted] Balch & Bingham LLP b6 b7C
1710 Sixth Avenue North • Suite 1500 • Birmingham, AL 35203-2015
[redacted]
www.balch.com<http://www.balch.com>

Begin forwarded message:

From: [redacted]
Date: April 9, 2020 at 12:05:28 PM CDT
To: [redacted]
Subject: FW: Intro Alabama and Blue Flame Medical

[External Email] Please use caution.

b6 b7C

From: [redacted]
Sent: Friday, April 3, 2020 10:55 AM
To: [redacted]
Subject: RE: Intro Alabama and Blue Flame Medical

Got it

From: [redacted]
[redacted]
Sent: Friday, April 3, 2020 10:45 AM

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abama.gov>>
Subject: FW: Intro Alabama and Blue Flame Medical

[cid:image001.png@01D609A6.4EBC4230]

[redacted] b6 b7C

Office of Governo[redacted]
11 South Union Street • Suite 217 • Montgomery, AL • 36130
[redacted]

[redacted]

[https://governor.alabama.gov<https://governor.alabama.gov/]https://governor.alabama.gov<https://governor.alabama.gov/>

From: [redacted]
[redacted]
Sent: Wednesday, April 1, 2020 1:45 PM
To [redacted]
[redacted]
Subject: Re: Intro Alabama and Blue Flame Medical b6 b7C

[redacted]

I wanted to circle back to see if there was anything you or Governor

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Attached is our updated supply list!

Best,

[redacted]

On Tue, Mar 31, 2020 at 10:49 AM [redacted]
wrote:

Thanks, [redacted]

We're looking forward to working with you and the great state of Alabama. I'm available a[redacted] anytime to connect you to our team. b6 b7C

Best,

[redacted]

On Tue, Mar 31, 2020 at 10:47 AM [redacted]

Thank you, [redacted] I have shared this with our strategic asset team and they will be in touch. Thank you [redacted] b6 b7C

[cid:image001.png@01D609A6.4EBC4230]

[redacted]

Office of Governor [redacted]
11 South Union Street • Suite 217 • Montgomery, AL • 36130

[redacted]

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vernor.alabama.gov>
[https://governor.alabama.gov<https://governor.alabama.gov/]https://governor.alabama.gov<https://governor.alabama.gov/>

From: [redacted]

Sent: Monday, March 30, 2020 8:10 PM
To [redacted]

Cc: [redacted]

Subject: Re: Intro Alabama and Blue Flame Medical

b6
b7C

[redacted] wonderful to connect. [redacted] spoken very highly of you and it's great to meet you.

As [redacted] may have mentioned, our team has sourced critically needed PPE supplies at cost.

Let me know what you need, how much of it, and where you need it shipped to and we'll make it happen.

Attached please find the following:
- A PDF of our current stock of supplies and details of max manufacturing capacities of PPE supplies
- A link to our portfolio of supplies with photos, NOISH certifications, CE Certification, C certificates, photos of goods, and FDA certificates<https://urldefense.proofpoint.com/v2/url?u=https-3A__1drv.ms_f_s-

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- A personal letter from the [redacted]

Background on our point of contact and Manufacturer:
Our manufacturing lead in China is [redacted] the CEO of our manufacturing plants, worked for George W. Bush's administration and went back to China to run the family business. He was originally born in Los Angeles. [redacted] healthcare subsidiary is a partner of Hakim Unique Group, a publicly-traded company in China.

b6
b7C

Need Assistance with Funding?
[redacted] has joined our team and is willing to help partner with states to secure the funding needed for critical supplies

We're currently assisting the states of California and Rhode Island - we hope Alabama can be next.

Looking forward to discussing how we can help!

b6
b7C

Best,
[redacted]

On Mon, Mar 30, 2020 at 8:59 PM [redacted] wrote:

[redacted]

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hard work.

Please meet [redacted] She has been a friend for years, and I figured she would be a good contact during these rough times. She is working with Blue Flame Medical, Inc. they are providing many states with their medical needs b6 b7C

Please see her contact attached.

[redacted]

https://blueflamemedical.health/<https://urldefense.proofpoint.com/v2/url?u=https-3A__blueflamemedical.health_&d=DwMFaQ&c=8K0mnSt5E4j4U_dMGxZxbA&r=2XlzgP8WDjielacGE4R8GvIlvAsJwE9vh_ICUcojQcYEryF-IT_UfYZ9s468zZ3-&m=m_GWysDD-kz81DRCBpDiACMMjyCutddrQXJ0QZy901A&s=HGsc6-JinCwHpHCwWGyMQYo8dLWyhcf48p_GN14bmZk&e=> b6 b7C

[redacted]

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[redacted]

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[redacted] b6 b7C

Partner, Inspire Capital and Development

[redacted]

[http://www.inspirecapital.org<https://urldefense.proofpoint.com/v2/url?u=http-3A__www.inspirecapital.org&d=DwMFaQ&c=8K0mnSt5E4j4U_dMGxZxbA&r=2XlzgP8WDjieiacGE4R8GvllvAsJwE9vh_ICUcojQcYEryF-IT_UfYZ9s468zZ3-&m=m_GWysDD-kz81DRCBpDiACMMjyCutddrQXJ0QZy901A&s=TpEfR1Bue8f8cXCChW3xKcE3RDVa6hvvd8TkAo1p8QA&e=]www.inspirecapital.org<https://urldefense.proofpoint.com/v2/url?u=http-3A__www.inspirecapital.org&d=DwMFaQ&c=8K0mnSt5E4j4U_dMGxZxbA&r=2XlzgP8WDjieiacGE4R8GvllvAsJwE9vh_ICUcojQcYEryF-IT_UfYZ9s468zZ3-&m=m_GWysDD-kz81DRCBpDiACMMjyCutddrQXJ0QZy901A&s=TpEfR1Bue8f8cXCChW3xKcE3RDVa6hvvd8TkAo1p8QA&e=>

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[redacted] b6 b7C

Partner, Inspire Capital and Development

[redacted]

[http://www.inspirecapital.org<https://urldefense.proofpoint.com/v2/url?u=http-3A__www.inspirecapital.org&d=DwMFaQ&c=8K0mnSt5E4j4U_dMGxZxbA&r=2XlzgP8WDjieiacGE4R8GvllvAsJwE9vh_ICUcojQcYEryF-

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[redacted] b6 b7C

Partner, Inspire Capital and Development

[redacted]

[http://www.inspirecapital.org<https://urldefense.proofpoint.com/v2/url?u=http-3A__www.inspirecapital.org&d=DwMFaQ&c=8K0mnSt5E4j4U_dMGxZxbA&r=2XlzgP8WDjieiacGE4R8GvllvAsJwE9vh_ICUcojQcYEryF-IT_UfYZ9s468zZ3-&m=mOXj6SwzOxteX21NixFQ0zZ2Dgq9vtkGer24hkSxhPo&s=Y8U0redS20iN7zxhqNaEjP3QS1WlkalBWJhQHoN3wQs&e=]www.inspirecapital.org<https://urldefense.proofpoint.com/v2/url?u=http-3A__www.inspirecapital.org&d=DwMFaQ&c=8K0mnSt5E4j4U_dMGxZxbA&r=2XlzgP8WDjieiacGE4R8GvllvAsJwE9vh_ICUcojQcYEryF-IT_UfYZ9s468zZ3-&m=mOXj6SwzOxteX21NixFQ0zZ2Dgq9vtkGer24hkSxhPo&s=Y8U0redS20iN7zxhqNaEjP3QS1WlkalBWJhQHoN3wQs&e=>

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/16/2020

[redacted] Commander of the Support Services Division of the MELBOURNE, FLORIDA POLICE DEPARTMENT (MPD), [redacted] was interviewed by phone on April 7, 2020. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

MPD became aware of BLUE FLAME MEDICAL (BLUE FLAME) through the Florida Police Chiefs' website which listed companies that were currently providing COVID-19 protective materials.

MPD had corresponded with [redacted] a female employee of BLUE FLAME, via email. [redacted] Also included in the email correspondence were [redacted] communicated through the email address [redacted] and sent MPD a spreadsheet with items available for order. The phone number [redacted] provided was [redacted] b6 b7C

MPD made a purchase from BLUE FLAME on March 20, 2020, totaling $1561.00. The order was for 300 dentist masks, 500 surgical masks, and hand sanitizer. BLUE FLAME told MPD that the order would be delivered in two weeks. [redacted] believed that the expected delivery date communicated by BLUE FLAME was April 3, 2020. On March 30, 2020, MPD's VISA account was charged for the order through a company named ANDOTE, INC. As of April 7, 2020, MPD had not received the items ordered and had not heard from anyone at BLUE FLAME.

[**AGENT NOTE:** Following the phone conversation, [redacted] emailed SA [redacted] the correspondence between MPD and BLUE FLAME. Copies of the two (2) emails forwarded by [redacted] are attached herein as a 1A package to the captioned case file.] b6 b7C

Investigation on 04/07/2020 at Washington, District Of Columbia, United States (Phone)

File # 196D-WF-3254175 Date drafted 04/14/2020

by [redacted]

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/16/2020

[redacted] Commander of the Support Services Division of the MELBOURNE, FLORIDA POLICE DEPARTMENT (MPD), [redacted] was interviewed by phone on April 8, 2020. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] has not received any of the supplies ordered from BLUE FLAME MEDIAL (BLUE FLAME). He has not heard from anyone at BLUE FLAME. b6 b7C

[redacted] was introduced to the MELBOURNE POLICE DEPARTMENT (MPD) by [redacted] did not know [redacted] but was going to ask the other members of MPD.

Investigation on 04/08/2020 at Washington, District Of Columbia, United States (Phone) b6 b7C

File # 196D-WF-3254175 Date drafted 04/14/2020

by [redacted]

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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/16/2020

[redacted] member of the procurement division at the FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE), [redacted] was interviewed by phone on April 8, 2020. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] did not recognize the names BLUE FLAME, REDLINE, [redacted] or [redacted] She did a check of her FDLE procurement system and only the names REDLINE SYSTEMS and REDLINE RESTORATION came up in the search, both of which were long-term vendors of FDLE. [redacted] said FDLE has done business with a "BLUE FLAME GROUP", a minority-approved vendor registered with the Florida Marketplace. FDLE cannot do business with a vendor unless it has registered with the Florida Marketplace.

However, if an order was placed via a procurement card, or "P-card", the vendor and the transaction would not appear in [redacted] search. She said she would ask the other members of her organization to see if anyone had placed any orders on their P-card with the above names.

FDLE had purchased COVID-related materials through the following vendors: The Federal 1122 Program, and Fisher Scientific.

[redacted] did not think FDLE would have done business with a new vendor within the last month. b6 b7C

[**AGENT NOTE:** Later that same day, [redacted] called SA [redacted] after speaking with her co-workers. The following is the information [redacted] provided during the follow-up phone call.]

On Thursday, a co-worker placed an order with BLUE FLAME for personal protective equipment (PPE) in the amount of $12,000.00. The order was placed on the co-worker's P-card (a credit card).

Investigation on 04/08/2020 at Washington, District Of Columbia, United States (Phone) b6 b7C

File # 196D-WF-3254175 Date drafted 04/14/2020

by [redacted]

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196D-WF-3254175

(U) Phone interview with [redacted]

[redacted] said she would send along the email correspondence related to the transaction. b6 b7C

[**AGENT NOTE:** Copies of the emails forwarded by [redacted] while on the phone with SA [redacted] are attached herein as a 1A package to the captioned case file.]